

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 5-10-55

FROM : H. L. Edwards *HLE*

SUBJECT: SAC JOHN F. MALONE
LOS ANGELES
REQUEST FOR ANNUAL LEAVE
INCIDENTAL TO IN-SERVICE TRAINING

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Mr. Mohr
H. L. Edwards
Malone

SAC Malone has been scheduled to attend the security in-service training from Monday, June 20 through Wednesday June 29, 1955.

Attached are requests for annual leave which he has submitted incidental to this assignment as follows:

(1) 32 hours from June 14, 1955 through June 17, 1955.

(2) 64 hours following in-service from June 30 through July 12, 1955.

(total 96 hours, (12 days).)

He advises that the leave prior to in-service is for the purpose of taking his wife to her home in Pennsylvania where her mother has been in poor condition since a fall sometime ago.

RECOMMENDATION: That this leave be approved and SAC Malone advised.

*Approved
5/12*

*James
5/10*

*V.
H.*


Enclosure:
HLE:ep
(3)
cc: Leave Unit

18 MAY 19 1955

67-236142-264	
Searched
Numbered
2 MAY 16 1955	
FEDERAL BUREAU OF INVESTIGATION	

3/10

The Practical Case Problem was conducted by Supervisors Stoddard, [REDACTED] and [REDACTED] of the Training Division. Supervisors Stoddard and [REDACTED] have previously been commended by the Director for this work in connection with Class #1. [REDACTED] began assistance in this instruction with Class #3.



Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Clegg

FROM : G. C. Gearty

SUBJECT: SPECIALIZED IN-SERVICE CLASS #3
PRACTICAL CASE PROBLEM

DATE: 12/9/53

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Laughlin _____
 Mohr _____
 Winterrowd _____
 Tele. Rm. _____
 Holloman _____
 Gandy _____

H. H. [unclear]

For your information SAC John F. Malone, Los Angeles, (Squad B. Inspector in Charge) at conclusion of practical case at Quantico commented in class that he felt case was interestingly presented, very instructive and believed that class profited from instructions.

SAC ~~W. M. Whelan~~, San Francisco, (Squad A Inspector in Charge) advised in his opinion instruction was "magnificent." SAC ~~D. A. Bryce~~, Albuquerque, commented to class that he had participated in several major case schools in his long experience in the Bureau but that the practical case instruction during this course was the finest he had ever attended.

67-236142-201

DEC 15 1953

FEDERAL BUREAU OF INVESTIGATION

68

DEC 30 1953

202

December 14, 1953

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

Dear Mr. Malone:

Your letter of December 9, 1953, has been received and it was very kind of you to write me as you did concerning the reaction to the recent Specialized In-Service Class at Washington which was attended by you and other employees of the Los Angeles Division.

It is encouraging to learn that this training course has been so well received and it is hoped that this program will be of assistance to all of our field divisions and will result in more effectively handling the duties imposed upon us.

Sincerely yours,

J. Edgar Hoover

CE:RPS

- Mr. Tolson _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Belmont _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Harbo _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Mohr _____
- Mr. Winterrowd _____
- Tele. Room _____
- Mr. Holloman _____
- Miss Gandy _____

MAILED 6
DEC 14 1953
COMM-FBI

DEC 14 1 05 PM '53
RECEIVED READING ROOM
FBI

DEC 14 2 11 PM '53
U.S. DEPT. OF JUSTICE
RECEIVED - DIRECTOR



United States Department of Justice
Federal Bureau of Investigation

510 South Spring Street, Room 900
Los Angeles, 13, California
December 9, 1953

IN REPLY, PLEASE REFER TO
FILE NO. _____



PERSONAL

[Handwritten notes and stamps on the right side of the page, including a large 'V' in a circle and various signatures]

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

This is just to advise that the personnel of the Los Angeles office who attended the recent Specialized In-service Class at Washington join with me in expressing our appreciation for the opportunity of being part of such a splendid, well organized and constructive program. Those who made this training possible deserve a great deal of credit.

I would like also to add my sincere appreciation for the opportunity of seeing you again.

Very respectfully,

[Handwritten signature of John F. Malone]
JOHN F. MALONE
Special Agent in Charge

JFM:KH

67-236142-202
RECEIVED
JAN 6 1954
FEDERAL BUREAU OF INVESTIGATION

[Handwritten signature at the bottom right]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE:

FROM : Mr. Glavin

KIDNAP SQUAD COURSE

SUBJECT:

There is attached hereto a schedule of SAC's for Kidnap Squad Courses for the calendar year 1953.

CC - Director
Mr. Tolson
Mr. Holloman
Mr. Mohr
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Gearty
Mr. H. L. Edwards
Mr. Cavanaugh

DJB:abb

30 DEC 10 1953
70

<u>DATE</u>	<u>NAME</u>	<u>OFFICE</u>	October 16, 1953
10-26-53	L. V. Boardman	New York	Kidnap Squad Course
	J. J. Kelly	Boston	Kidnap Squad Course
	H. C. Boswell	Buffalo	Kidnap Squad Course
11-9-53	E. J. Powers	Miami	Kidnap Squad Course
	H. O. Hawkins	Mobile	Kidnap Squad Course
	M. P. Chiles	San Antonio	Kidnap Squad Course
	J. J. Casper	New Haven	Kidnap Squad Course
11-23-53	W. M. Whelan	San Francisco	Kidnap Squad Course
	J. F. Malone	Los Angeles	Kidnap Squad Course
	D. A. Bryce	Albuquerque	Kidnap Squad Course
	J. B. Poster	Denver	Kidnap Squad Course
12-7-53	F. H. McIntire	Detroit	Kidnap Squad Course
	L. Blaylock	Indianapolis	Kidnap Squad Course
	W. H. Williams	Omaha	Kidnap Squad Course
	*J. E. Milnes	New Orleans	Kidnap Squad Course

* J. E. Milnes ordered to St. Louis as SAC.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 2/4/53

b6

FROM : H. H. Clegg

SUBJECT: KIDNAP SQUAD COURSE
(WESTERN SQUAD)

The men listed below attended the specialized major case course of training from 11/23/53 through 12/4/53 and satisfactorily completed the course:

Inspectors in Charge-Whelan, W.M., San Francisco; Malone, J.F., Los Angeles
 Administrative Officers-Bruce, D.A., Albuquerque; Poster, J.B., Denver
 Liaison (Inside) [redacted] Denver; Holtzman, J.A., Seattle
 Reporting Officers-Wagner, Jesse R., San Francisco; Bickley, George,
 Los Angeles
 Equipment Supervisors-[redacted] Portland; Eskridge, Dwayne,
 San Francisco
 Press Officers-Moore, Donald E., Detroit; Nagel, George, Los Angeles
 Sound Men-Baker, A.J., Laboratory; Brekke, Edward, Seattle
 Lab Technicians-Marshall, S.W., Laboratory; Flach, R.W., Laboratory;
 [redacted], Identification Division
 Photographers-Smith, Thomas J., Albuquerque; Stuckey, G.B., Los Angeles
 Chief Clerks-[redacted], Salt Lake City; Teague, Lee O., Denver
 Personnel Officers-Weber, Leonard R., San Francisco; [redacted]
 Los Angeles
 Training and Inspection Division Representatives-(Inspectors).
 Gearty, G.C.; ~~St~~ St ~~John~~, C.W.; Van Pelt, H.C.; Edwards, J.E.

Investigators

[redacted]	Portland	[redacted]	Los Angeles
Broughton, John H.	Denver	Keyser, Lloyd E. (A)	Los Angeles
[redacted]	Seattle	Knapp, Wade E.	Los Angeles
[redacted]	Los Angeles	Laird, Jeff R.	Phoenix
Cassidy, Michael J.	San Francisco	Lofgren, Kenneth A. (A)	Los Angeles
Dillon, William B.	Butte	McCloud, William H.	Los Angeles
[redacted]	Phoenix	McMillen, Harry W.	Denver
Engstrom, Arthur W. (A)	Denver	[redacted]	San Diego
Faziola, James D.	Los Angeles	[redacted]	Salt Lake City
Flack, Charles B.	San Diego	Rhoades, George P.	Butte
[redacted]	Butte	[redacted]	Los Angeles
[redacted]	Phoenix	Robinson, William E.	Denver
Henderson, Charles B.	Seattle	Warner, Frank R.	San Francisco
Johnson, Clyde B. (A)	San Antonio	[redacted]	San Francisco

cc: Mr. Ladd
 Mr. Glavin
 Mr. Rosen
 Mr. Mohr
 Mr. H. L. Edwards

30 DEC 9 1953

GCG:ATP

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 11/27/53

FROM : H. H. Clegg

SUBJECT: **SPECIALIZED IN-SERVICE COURSE #3**
(KIDNAP SQUAD COURSE)
11/23/53 - 12/4/53

Handwritten initials/signature

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg
- Glavin
- Harbo _____
- Rosen _____
- Tracy _____
- Gearty _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Sizoo _____
- Miss Gandy _____

The following employees, now attending the Kidnap Squad Course, have been instructed to remain in Washington for an additional half day to meet with Mr. Rosen and me from 9 to 12 Noon on Saturday, 12/5/53.

b6

- SAC W. M. Whelan - San Francisco
- SAC J. F. Malone - Los Angeles
- SAC D. A. Bryce - Albuquerque
- SAC J. B. Poster - Denver
- ASAC J. A. Holtzman - Seattle
- SA - Denver
- Mr. J. E. Edwards - Training and Inspection Division
- Mr. G. C. Gearty - Training and Inspection Division
- Mr. C. W. Stein - Training and Inspection Division
- Mr. H. C. Van Pelt - Training and Inspection Division

The above are the Inspectors-in-Charge, the Administrative Officers, the Liaison Officers (assigned to the home of the victim) and Messrs. Edwards, Gearty, Stein, and Van Pelt who acted in the capacity of Inspector Observers during the current course of training.

A copy of this memorandum is being sent to Assistant Director Rosen for information.

cc: Mr. Rosen
Mr. Glavin

Handwritten checkmark

RECORDED
61 DEC 4 1953

GCG:ATP

PERS. FILES



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Margaret Mary Malone Relationship Wife Date 11/10/53
Address 375 South Burnside, Los Angeles, California

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name Margaret Mary Malone Relationship Wife Date 11/10/53
Address 375 South Burnside, Los Angeles, California

NOTE: In the event my wife and I die at or approximately at the same time, it is my desire this fund be given to my brother, Joseph L. Malone, 19 Mountainview Ave., Slingerlands, New York.

Very truly yours,

John F. Malone
Special Agent

51-207 RECORDED-1
3/9/54
159

DEC 15 1953

December 11, 1953

SAC, LOS ANGELES

RE: JOHN F. MALONE
SPECIAL AGENT IN CHARGE
~~General~~ In-Service Course 11/23 to 12/4/53
MAJOR CASE SCHOOL # 3

Dear Sir:

The above-named Special Agent attended the above ~~General~~ In-Service Training Course at the Seat of Government and attained the following grades:

Notebook	
Examination	
Double Action Course	92
Practical Pistol Course	92
Shotgun (Skeet)	16/25
.30 Rifle	
Machine Gun	98

The firearms grades with the exception of the Shotgun Skeet Course should be entered on the individual field firearms training record.

Very truly yours,

J. E. Hoover
John Edgar Hoover
Director

Tolson _____ cc: John F. Malone
Ladd _____ Special Agent in Charge
Nichols _____
Belmont _____
Clegg _____ HLS/ks Los Angeles
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Winterrowd _____
Tele. Rm. _____
Holloman _____
Gandy _____

RECEIVED MAIL ROOM
U.S. DEPT. OF JUSTICE
DEC 11 1953

MAILED 6
DEC 11 1953
COMM-FBI

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Los Angeles

DATE: January 12, 1954

FROM : DIRECTOR, FBI

SUBJECT: U. S. Treasury Check No. 22,859,642
Payee: John F. Malone
Amount: \$1,674.86

attached check covering payment



Federal Bureau of Investigation
United States Department of Justice
Los Angeles, California
January 19, 1954

JAN 20 1954

Director, FBI

Attention: Accounting Section

Dear Sir:

Inasmuch as my income tax deductions each year lack approximately \$100 of the amount required by the Government, it is requested that an additional \$5.00 per pay period be deducted from my salary check for income tax purposes.

RECORDED - 88

Very truly yours,

John F. Malone
JOHN F. MALONE

Special Agent in Charge

67-236142-203

Searched _____

Numbered _____

JAN 28 1954

FEDERAL BUREAU OF INVESTIGATION

PAYROLL RECORD CHANGED
JAN 26 1954

JAN 29 1954



Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

FROM : Mr. Rosen *RW*

SUBJECT: REQUEST FOR ANNUAL LEAVE
SAC MALONE, LOS ANGELES

DATE: February 10, 1954

Time of Call: 8.07 p.m.

Tolson _____
 Ladd _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Nease _____
 Winterrowd _____

I 7 0

SAC, Malone, Los Angeles, while calling the Bureau on another matter advised that he wrote a letter last Sunday morning requesting a week's annual leave commencing February 10, 1954, because a priest friend was coming into Los Angeles from his home town and he desired to show him around.

Malone advised that he has not as yet heard anything from the Bureau regarding approval or disapproval of this request. He stated that unless advised to the contrary he would begin his week of annual leave as requested tomorrow. He added that he would be in close contact with the Los Angeles office.

Specific to Malone's Company

ACTION:

Mr. Glavin was advised of Malone's call. This is for your information. No further action was taken.

cc: Mr. Glavin
Mr. Mohr

JJC:ecb
JJC

Recommend approval JJC 7/10

REC'D 7/10
RECORDED - 7/10

236142-204

SEARCHED _____
 INDEXED _____
 SERIALIZED _____
 FILED _____

FEB 12 1954

*Mr. Tolson
Mr. Glavin
Mr. Mohr
Mr. Nease
Mr. Rosen
Mr. Tracy*

30 FEB 15 1954

JJC

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 1/11/54

FROM : J. P. MOHR

SUBJECT: JOHN F. MALONE, SAC, Los Angeles Preliminary Data Los Angeles Inspection

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Winterrowd
Tele. Room
Holloman
 Sizoo
Miss Gandy

Inspector B. C. Brown called this afternoon and dictated the following concerning the preliminary findings of the Los Angeles Division in connection with the inspection which is presently going on in that office:

- 1. Office space shows better housekeeping and maintenance than during last inspection in April and May 1953. Security has been tightened in accordance with instructions.
2. Plans for new building receiving priority attention. On basis of present estimate, building should be completed about September 1, 1954.
3. Investigative case delinquency on 1/1/54 was 10.2% as compared to 10.2% on 11/1/53 and 10.1% on 1/1/53. Delinquency in security work was 24.7% on 1/1/54. Total case load has averaged about 5500.
4. Administrative Operations were rated unsatisfactory on last inspection, principally on basis of delinquencies in Chief Clerk's Office. Chief Clerk, [redacted] formerly of Chicago Office, is doing excellent job of reorganizing operations, teaching employees and bringing work into current status. Much remains to be done but progress is evident and morale is greatly improved in Chief Clerk's Office. Employees are doing excellent work for h.c.
5. Informant program has just about held its own. There are now 61 approved criminal informants and 163 potential informants as compared to 61 approved and 141 potential during last inspection. Informant program during last inspection in April and May 1953 was rated Very Good.
6. On the security informant program they have now 132 approved informants and 73 potential informants as compared to 162 informants and 73 potential informants during the last inspection. Here again, they have just about held their own. They were rated Very Good on security informants during last inspection.

JPM:DW

[Handwritten signature]

7. Criminal statistics have begun to show improvement. For six months of 1954 fiscal year, office is ahead of same period last year by 11% on automobiles recovered, 26% in convictions and 13% in fugitives. The office is behind 78% in fines, savings and recoveries.

8. On Contacts, of 246 SAC contacts listed for the office, Malone has met 197 and he has developed approximately 30 of these 197. Much more work remains to be done to meet all contacts formerly developed.

The morale in the office appears to be greatly improved among both Agents and Clerks over the last inspection. SAC Malone is making good progress in straightening out the office. The Inspector attended a meeting of the Los Angeles County Peace Officers Association with Malone on 1/8/54. Some 500 officers and representatives of all law enforcement agencies were in attendance including the Deputy Chief of the Los Angeles Police Department, Mad Brown, (but not Chief Parker), the new United States Attorney, Sheriff Gene Biscaluiz, the Chiefs of Police of all major movie studios and some police officials from outside Los Angeles County. Malone was known to virtually all and appeared to be respected and well liked. Both the outgoing and incoming Presidents of this organization are National Academy men. Malone is sincere, hard working, entirely loyal, apparently not interested in personal recognition as distinguished from Bureau recognition. He does not drink but makes no issue of this matter at social gatherings. He is inclined to look to the Bureau for guidance and to follow Bureau instructions to the letter. He has a firm but fair policy as to personnel. In my opinion he is making progress."

J. J. Mohr

AUG 5 1954

MEASUREMENTS AND OTHER FINDINGS									
51. HEIGHT 72 1/2"	52. WEIGHT 204	53. COLOR HAIR Grey-brown	54. COLOR EYES Brown	55. BUILD SLENDER <input type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input type="checkbox"/> OBESE <input type="checkbox"/>	56. TEMP. Normal				
57. BLOOD PRESSURE (Arm at heart level)			58. PULSE (Artery at heart level)						
SITTING	SYS. 140 DIAS. 85	RECUM-BENT	SYS.	STANDING (3 min.)	SYS. 116 DIAS. 86				
59. DISTANT VISION		60. REFRACTION		61. NEAR VISION					
RIGHT 20/	20	CORR. TO 20/	BY	CORR. TO	BY				
LEFT 20/	20	CORR. TO 20/	BY	CORR. TO	BY				
62. HETEROPHORIA: (Specify distance) ES° EX° R. H. L. H. PRISM DIV. PRISM CONV. PC PD									
Normal									
63. ACCOMMODATION		64. COLOR VISION (Test used and result)		65. DEPTH PERCEPTION (Test used and score)					
RIGHT	Normal	LEFT	Normal	A.O. 1949	Normal				
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)		68. RED LENS					
Normal				Normal					
69. INTRAOCULAR TENSION		70. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)							
Normal									
70. HEARING		71. AUDIOMETER							
		250	500	1000	2000	3000	4000	8000	
		266	512	1024	2048	3072	4096	8192	
RIGHT WV	15 /15 SV 15 /15	-5	-5	10	10	25	20		
LEFT WV	15 /15 SV 15 /15	-5	-10	5	15	45	45		

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

No illnesses, injuries or operations since last annual physical examination. For the past three weeks has noticed a fuzzy anaesthetic like sensation of the right side of the face suggestive of irritation of the cutaneous branch of the 5th CN. Since 1948 a ringing sensation in the left ear associated with being a firearms instructor.

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

#71. High tone perceptive loss bilateral. (NCD)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)		76. PHYSICAL PROFILE					
In need of dental treatment.		P	U	L	H	E	S
77. EXAMINEE (Check)		PHYSICAL CATEGORY					
<input checked="" type="checkbox"/> IS QUALIFIED FOR strenuous physical exertion.		A	B	C	E		
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER							
79. TYPED OR PRINTED NAME OF PHYSICIAN		SIGNATURE					
80. TYPED OR PRINTED NAME OF PHYSICIAN		SIGNATURE					
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)		SIGNATURE					
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY		SIGNATURE				NUMBER OF ATTACHED SHEETS	
L. DENTON, CAPT MC US		CRAZ					

MALONE, JOHN F
ATTACHMENT TO STANDARD FORM 88
(Revised July 21, 1952)

Report of Medical Examination

FOR INFORMATION AND GUIDANCE OF MEDICAL EXAMINER:

The following portions of the attached examination report form need not be completed:

2	67
3	68
11	69
14	71 (unless other
17	examination indi-
62	cates desirable)
65	72

Item 48, the electrocardiogram, is not required unless the examinee is over 35 years of age or unless other examination indicates such is desirable.

If the examinee is an applicant, the Chest X ray and blood type and Rh factor (Items 46 and 49) are not necessary unless the facilities for affording same are readily available to the examiner.

FOR ALL EXAMINEES, WHETHER CLERICAL OR SPECIAL AGENT APPLICANTS OR EMPLOYEES:

The medical examiner should answer the following question:

Examinee IS qualified for strenuous physical
(is or is not)
exertion. (Designate which)

FOR ALL MALE EMPLOYEES OR APPLICANTS:

The medical examiner is requested to answer the following:

Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

NO

If answer is "yes" please specify.

IT IS ESSENTIAL THAT ALL STATEMENTS IN ITEMS 59, 61, 64 AND 70 PERTAINING TO VISUAL ACUITY, COLOR VISION AND HEARING BE COMPLETED IN DETAIL.

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 3 1954	
FBI - LOS ANGELES	

John

G. L. Denton
G: L. DENTON, CAPT MC USN
(Signature of Medical Examiner)

24 February 1954

(Date)

67-230112 205

March 17, 1954

~~Personal and Confidential~~

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR
6-13-91

Dear Mr. Malone:

The highly competent fashion in which you and Special Agents of the Los Angeles Division performed in connection with the investigation and apprehension of [redacted] subject of an Extortion case, and your on-the-spot supervision of activities at the payoff spot have given me a great deal of pleasure.

It is my wish that you express my sincere appreciation and commendation to the personnel of your office who participated so effectively in this case. This was obviously a splendidly planned and organized operation with everyone discharging his assignments most capably.

Sincerely yours,

J. Edgar Hoover

206

MAILED 6
MAR 17 1954
COMM - FBI

LRE:rk

RECEIVED
MAR 17 1954
FBI

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Gearty _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

17 MAR 22 1954

CC-5a

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

I certify that I have ~~EXAMINED~~ the following Government property for official use:
returned

GTR Identification Card #375

FILE

WRE

subh

48
MAR 18 1954 READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

BY-NOT RECORDED-14

Very truly yours,
J. F. Malone
J. F. Malone

JOHN F. MALONE
EOD 5/4/42
NON-VETERAN

SPECIAL AGENT IN CHARGE GS-16
\$12,000

INSPECTOR BROWN: SAC J. F. Malone has made definite progress in straightening out the Los Angeles Office. He is aggressive, decisive and firm in his direction of administrative and investigative operations, and participates actively in both. He has won the respect of his personnel, who consider him fair, firm and forthright. He is loyal. His contact program is very satisfactory. In the Inspector's opinion, Mr. Malone is an able executive and is capable of assuming additional responsibility.

I have observed SAC Malone during the planning and execution of two successful apprehensions, each involving a "Top Ten" Fugitive. He is decisive, yet not arbitrary. He listens to all opinions, gets the facts, considers the possibilities, maps his operation and makes definite assignments. His men appear to have confidence in his leadership. He is aggressive and energetic in fulfilling his mission. He does not hesitate to call a mistake to an employee's attention, yet his method in doing so is matter-of-fact and with a minimum of personal feeling. Mr. Malone does not appear to be self-seeking. He appears to be entirely sincere in his desire to promote the best interests of the Bureau at all times. He is receiving very valuable training in his present position in Los Angeles. No change in his present status is recommended.

Inspection Report
Los Angeles Office
Inspector B. C. Brown
February 4, 1954

BCB:cib
FEB 10 1954

B
2-10-54

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : *JM* SAC, Los Angeles
SUBJECT: LEAVE

DATE: February 6, 1954

(Attached here are Forms SF 71 in duplicate requesting leave.)

This request is contingent upon completion of the inspection by February 10. My purpose in requesting leave at this time is occasioned by the fact that a priest from my home town in Pennsylvania, who has been a close personal and family friend for years, will be a guest at my home. He has never been in California and I would like to show him the points of interest.

I plan to be in the area during the leave period and will be in touch with the office. ASAC Clegg will be acting.

JFM:dab
Encl.2

FILE
~~NOT RECORDED
20 FEB 18 1954~~

FEB 18 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 27, 1954

M FROM : SAC, Los Angeles

~~CONFIDENTIAL~~

SUBJECT: JOHN F. MALONE
SPECIAL AGENT IN CHARGE
PHYSICAL CONDITION

Rebulet April 23, 1954.

This is to advise that upon receipt of x-rays from Naval Hospital I immediately went to a local dentist to have proper dental treatment. The dentist stated that on the basis of the x-ray it appeared as though two teeth were abscessed and should be removed. However, he added that the x-rays were not clear, and before he decided definitely that the teeth had to be removed he suggested that a new set of x-rays be taken.

I have not been able to return to the Naval Hospital at Oceanside for these x-rays. If I am not able to do so in the very near future I shall have them taken locally. This matter will receive prompt attention and the Bureau will be advised accordingly.

JFM:gmw

1565 SDP/KSR
6-13-91

*Noted in file by [unclear]
[unclear] [unclear]
me/pan*

07-	-208
SEARCHED	
INDEXED	
13 APR 29 1954	

(Handwritten initials)

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (58-2767)
FROM : JFM SAC, LOS ANGELES (62-115)
SUBJECT: REPRESENTATIVE CECIL R. KING, et al
BRIBERY; FRAUD AGAINST THE GOVERNMENT -
(CONFLICT OF INTEREST)

DATE: March 31, 1954

b6

Rebutel 3/30/54 and Los Angeles tel-type 3/31/54.

[redacted] was interviewed in the offices of SAC JOHN F. MALONE and SA [redacted] at 10:00 a.m. this date. He was advised that the Bureau's responsibility in this matter was to ascertain facts and to submit a report setting forth those facts, and the report would be made available to the U. S. Attorney, whose responsibility it was to decide whether any violation exists. He was advised that in submitting reports, no expressions of opinion were made by the Bureau; further, that the Bureau does not judge the facts.

[redacted] stated he realized that the Bureau only ascertained facts and did not decide what action should be taken on the facts developed. It was his feeling that the Bureau was merely doing its job and insofar as he was concerned, there was no criticism of the manner in which the Bureau discharged its responsibility.

[redacted] referred to his file on this matter and read statements made by the [redacted] to him covering the interviews conducted by Agents [redacted] and [redacted].

He advised that the [redacted] stated they were advised of the Agents' identity and even had made notes of the credential card number of each Agent. They also advised [redacted] that they were informed by Agents that they did not have to answer any questions and were entitled to be represented by an attorney.

Based on the above, [redacted] stated that he certainly could find no basis for criticism of the interviews of the [redacted]. He indicated that undoubtedly the questions were detailed and that this would be necessary for the persons interviewed to explain the transactions. [redacted] stated he did not wish to imply that there was anything wrong with any of the questions asked by the Agents.

JFM/

GCF:reg

cc: Washington Field Office (62-466)

AMCD

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EX-104
311
APR 1 1954
FEB 1954

LA 62-3925

He indicated that his objections were solely confined to the fact that the interviews were conducted at the same time as Congressman KING was being interviewed, that the interview of Congressman KING was based on the Congressman's offer to furnish information. He expressed the opinion that since the Congressman had volunteered information, the interviews should not have been conducted without prior notice to the HONNERS.

[redacted] stated he assumed that the Agent was acting upon instructions in this respect and expressed his opinion that such instructions were issued by OLNEY on behalf of the Department.

It was pointed out to [redacted] that there was no invasion of the home in order to interview [redacted]. [redacted] stated that he realized this. He explained that his objection to invasion was because the interviews were being conducted at the same time as Congressman KING was voluntarily being interviewed in Washington. He indicated that he was not making any implication other than to prove were made to the HONNERS by used by him.

During my conversation with [redacted] he referred to the fact that undoubtedly there was some feeling towards Congressman KING and [redacted] and mentioned in his report that Congressman KING had been responsible for [redacted] before a Congressional Committee some time ago, that as a result of this subject [redacted] and [redacted] that he had no information.

[redacted] was asked for any information in his possession indicating the misquoting of his report of Congressman KING as a result of [redacted] in [redacted] of Congressman KING. He advised that he did not specifically in [redacted] covering this point and that this was a [redacted] of [redacted] on information furnished by Congressman KING over the [redacted] phone. He explained that the Congressman had at [redacted] the [redacted] interview should be reported because [redacted] [redacted] during a previous interview. [redacted] [redacted] information as to the misquote Congressman KING [redacted] to.

It was pointed out to [redacted] that Congressman KING had mentioned on [redacted] that during a previous interview conducted in October, 1944 he had stated that he had conferred with President TRUMAN, whereas the report submitted [redacted] the [redacted] stated he had conferred with President ROOSEVELT. [redacted] was

FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: Malone, John F.

Where Assigned: Los Angeles Office
 (Division) (Section, Unit)

Payroll Title: Special Agent in Charge

Rating Period: from 4-1-53 to 3-31-54

ADJECTIVE RATING: SATISFACTORY Employee's Initials _____
 Outstanding, Satisfactory, Unsatisfactory

Rated by: [Signature] W. F. Glavin Ass't Director 3-31-54
 Signature Title Date

Reviewed by: [Signature] Clyde Tolson Assoc. Director 3-31-54
 Signature Title Date

Rating approved by: [Signature] W. F. Glavin Assistant Director, Federal Bureau of Investigation MAY 14 1954
 Signature Title Date

TYPE OF REPORT

- Official
- Annual

Administrative

60-day

Transfer

Separation from service

Special pr

67-236142-209
 Searched _____
 Indexed _____
 17 1954

MAY 13 1954

RECORDED-10

Back of Page

NARRATIVE COMMENTS

MAY 17 1956

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee Malone, John F. Title Special Agent in Charge
 Rating Period: from 4-1-53 to 3-31-54

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
- ✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
- No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out on the reverse of form FD-185. So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out on the reverse of form FD-185.

- | | |
|--|---|
| <ul style="list-style-type: none"> <u>+</u> (1) Personal appearance. <u>+</u> (2) Personality and effectiveness of his personal contacts. <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load). <u>+</u> (4) Physical fitness (including health, energy, stamina). <u>+</u> (5) Resourcefulness and ingenuity. <u>+</u> (6) Forcefulness and aggressiveness as required. <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives. <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility. <u>+</u> (9) Planning ability and its application to the work. <u>+</u> (10) Accuracy and attention to pertinent detail. <u>+</u> (11) Industry, including energetic consistent application to duties. <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control. <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application. <u>✓</u> (14) Technical or mechanical skills. <u>+</u> (15) Investigative ability and results: <ul style="list-style-type: none"> <u>+</u> (a) Internal security cases <u>+</u> (b) Criminal or general investigative cases <u>+</u> (c) Fugitive cases <u>+</u> (d) Applicant cases <u>+</u> (e) Accounting cases <u>+</u> (16) Physical surveillance ability. | <ul style="list-style-type: none"> <u>+</u> (17) Firearms ability. <u>+</u> (18) Development of informants and sources of information. <u>+</u> (19) Reporting ability: <ul style="list-style-type: none"> <u>+</u> (a) Investigative reports <u>+</u> (b) Summary reports <u>+</u> (c) Memos, letters, wires (Consider: ___ conciseness; ___ clarity; ___ organization; ___ thoroughness; ___ accuracy; ___ adequacy and pertinency of leads; ___ administrative detail.) <u>+</u> (20) Performance as a witness. <u>+</u> (21) Executive ability: <ul style="list-style-type: none"> <u>+</u> (a) Leadership <u>+</u> (b) Ability to handle personnel <u>+</u> (c) Planning <u>+</u> (d) Making decisions <u>+</u> (e) Assignment of work <u>+</u> (f) Training subordinates <u>+</u> (g) Devising procedures <u>+</u> (h) Emotional stability <u>+</u> (i) Promoting high morale <u>+</u> (j) Getting results <u>+</u> (22) Ability on raids and dangerous assignments: <ul style="list-style-type: none"> <u>+</u> (a) As leader <u>+</u> (b) As participant <u>✓</u> (23) Organizational interest, such as making of suggestions for improvement. <u>+</u> (24) Ability to work under pressure. <u>-</u> (25) Miscellaneous. Specify and rate:

 _____ |
|--|---|

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Special Agent in Charge

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): _____

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? No (If so, explain in narrative comments.)

ADJECTIVE RATING: SATISFACTORY
 Outstanding, Satisfactory, Unsatisfactory

1. Agency and organizational designations U.S. Department of Justice Federal Bureau of Investigation	2. Pay roll	3. Block No.	4. Slip No. 21327
--	-------------	--------------	----------------------

5. Employee's name (and social security account number when appropriate) R. JOHN P. [unclear]	6. Grade and salary GS 16 \$12,000
--	---------------------------------------

PAY ROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	TAX.....	BOND	F. I. C. A.		NET PAY
7. Previous normal										
8. New normal										
9. Pay this period										

10. Remarks:	11. Appropriation(s)	12. Prepared by
		13. Audited by

Periodic step-increase
 Pay adjustment
 Other step-increase.....

14. Effective date 6-1-54	15. Date last equivalent increase 12-7-52	16. Old salary rate 12,000	17. New salary rate 12,200	18. Performance rating is satisfactory or better. (Signature or other authentication)
------------------------------	--	-------------------------------	-------------------------------	---

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Period(s):	(Check applicable box in case of excess LWOP) <input type="checkbox"/> In pay status at end of waiting period. <input type="checkbox"/> In LWOP status at end of waiting period.
<input checked="" type="checkbox"/> No excess LWOP. Total excess LWOP Initials of Clerk

STANDARD FORM NO. 1126d—Revised
Form prescribed by Comp. Gen., U. S.
Nov. 8, 1950, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

CERTIFICATE

JOHN F. MALONE
Name (Please type or print)

LOS ANGELES
Office or Division

1. Are you now or have you ever been a member of, contributed to, affiliated or associated with, any organization listed on the attachment to this certificate?

ND
Answer "Yes" or "No"

2. If your answer is "Yes" state the name of the organization, dates of membership and extent of participation. An explanation regarding membership in any of these organizations may be attached hereto on a separate sheet of paper, if you desire to explain the circumstances of your membership.

<u>Name</u>	<u>Address</u>	<u>From</u>	<u>To</u>	<u>Office Held</u>
-------------	----------------	-------------	-----------	--------------------

CERTIFICATION

I hereby certify that the above information is correct and complete to the best of my knowledge and belief. I make this statement with the understanding that it will be used by the Department of Justice in carrying out the provisions of Executive Order 10450 and with knowledge that any false statement or omission of material fact may be sufficient cause for my dismissal or rejection of my application, and, further, may be cause for punishment as a violation of law including Section 1001, Title 18, U. S. Code.

April 16, 1954
(Date)

John F. Malone
(Usual Signature)

Attachment

15 MAY 7 1954

67-NOT RECORDED-2

March 23, 1954

ORGANIZATIONS DESIGNATED BY THE ATTORNEY GENERAL OF THE
UNITED STATES PURSUANT TO EXECUTIVE ORDER 10450.

Abraham Lincoln Brigade
Abraham Lincoln School, Chicago, Illinois
Action Committee to Free Spain Now
Alabama People's Educational Association (See Communist
Political Association)
American Association for Reconstruction in Yugoslavia, Inc.
American Branch of the Federation of Greek Maritime Unions
American Christian Nationalist Party
American Committee for European Workers' Relief (See Socialist
American Committee for Protection of Foreign Born Workers Party)
American Committee for the Settlement of Jews in Birobidjan, Ind.
American Committee for Spanish Freedom
American Committee to Survey Labor Conditions in Europe
American Committee for Yugoslav Relief, Inc.
American Council for a Democratic Greece, formerly known as
the Greek American Council; Greek American Committee
for National Unity
American Council on Soviet Relations
American Croatian Congress
American Jewish Labor Council
American League Against War and Fascism
American League for Peace and Democracy
American Lithuanian Workers Literary Association (also known
as Amerikos Lietuviu Darbininku Literaturos Draugija)
American National Labor Party
American National Socialist League
American National Socialist Party
American Nationalist Party
American Patriots, Inc.
American Peace Crusade
American Peace Mobilization
American Poles for Peace
American Polish League
American Polish Labor Council
American Rescue Ship Mission (a project of the United
American Spanish Aid Committee)
American-Russian Fraternal Society
American Russian Institute, New York, also known as the
American Russian Institute for Cultural Relations with
the Soviet Union
American Russian Institute, Philadelphia
American Russian Institute of San Francisco
American Russian Institute of Southern California, Los Angeles

American Slav Congress
 American Women for Peace
 American Youth Congress
 American Youth for Democracy
 Armenian Progressive League of America
 Associated Klans of America
 Association of Georgia Klans
 Association of German Nationals (Reichsdeutsche Vereinigung)
 Association of Lithuanian Workers
 (also known as Lietuviu Darbininku Susivienijimas)
 Ausland-Organization der NSDAP, Overseas Branch of Nazi Party
 Baltimore Forum
 Black Dragon Society
 Boston School for Marxist Studies, Boston, Massachusetts
 Bulgarian American People's League of the United States of
 America
 Bridges-Robertson-Schmidt Defense Committee
 California Emergency Defense Committee
 California Labor School, Inc., 321 Divisadero Street,
 San Francisco, California
 Carpatho-Russian People's Society
 Central Council of American Women of Croatian Descent,
 Also known as Central Council of American Croatian Women,
 National Council of Croatian Women
 Central Japanese Association (Beikoku Chuo Nipponjin Kai)
 Central Japanese Association of Southern California
 Central Organization of the German-American National
 Alliance (Deutsche-Amerikanische Einheitsfront)
 Cervantes Fraternal Society
 China Welfare Appeal, Inc.
 Chopin Cultural Center
 Citizens Committee to Free Earl Browder
 Citizens Committee for Harry Bridges
 Citizens Committee of the Upper West Side (New York City)
 Citizens Emergency Defense Conference
 Citizens Protective League
 Civil Rights Congress and its affiliated organizations,
 including:
 Civil Rights Congress for Texas
 Veterans Against Discrimination of Civil Rights
 Congress of New York
 Columbians
 Comite Coordinador Pro Republica Espanola
 Committee to Aid the Fighting South
 Committee for Constitutional and Political Freedom
 Committee to Defend Marie Richardson
 Committee for the Defense of the Pittsburgh Six
 Committee for a Democratic Far Eastern Policy
 Committee for Nationalist Action
 Committee for the Negro in the Arts
 Committee for Peace and Brotherhood Festival in Philadelphia
 Committee for the Protection of the Bill of Rights
 Committee to Uphold the Bill of Rights

Committee for World Youth Friendship and Cultural Exchange
 Commonwealth College, Mena, Arkansas
 Communist Party, U. S. A., its subdivisions, subsidiaries
 and affiliates.
 Communist Political Association, its subdivisions, subsidiaries
 and affiliates, including:
 Alabama People's Educational Association
 Florida Press and Educational League
 Oklahoma League for Political Education
 People's Educational and Press Association of Texas
 Virginia League for People's Education
 Congress of American Revolutionary Writers
 Congress of American Women
 Connecticut Committee to Aid Victims of the Smith Act
 Connecticut State Youth Conference
 Council on African Affairs
 Council of Greek Americans
 Council for Jobs, Relief and Housing
 Council for Pan-American Democracy
 Croatian Benevolent Fraternity
 Dai Nippon Butoku Kai (Military Virtue Society of Japan
 or Military Art Society of Japan)
 Daily Worker Press Club
 Daniels Defense Committee
 Dante Alighieri Society (between 1935 and 1940)
 Dennis Defense Committee
 Detroit Youth Assembly
 Emergency Conference to Save Spanish Refugees (founding
 body of the North American Spanish Aid Committee)
 Families of the Baltimore Smith Act Victims
 Families of the Smith Act Victims
 Federation of Italian War Veterans in the U. S. A., Inc.
 (Associazione Nazionale Combattenti Italiani,
 Federazione degli Stati Uniti d'America)
 Finnish-American Mutual Aid Society
 Florida Press and Educational League (See Communist
 Political Association)
 Frederick Douglass Educational Center
 Freedom Stage, Inc.
 Friends of the New Germany (Freunde des Neuen Deutschlands)
 Friends of the Soviet Union
 Garibaldi American Fraternal Society
 George Washington Carver School, New York City
 German-American Bund (Amerikadeutscher Volksbund)
 German-American Republican League
 German-American Vocational League (Deutsche-Amerikanische
 Berufsgemeinschaft)
 Harlem Trade Union Council
 Hawaii Civil Liberties Committee

Heimuska Kai, also known as Nokubei Heieki Gimusha Kai,
 Zaibel Nihonjin, Heiyaku Gimusha Kai, and Zaibel Heimusha
 Kai (Japanese residing in America Military Conscripts
 Association)
 Hellenic-American Brotherhood
 Hinode Kai (Imperial Japanese Reservists)
 Hinomaru Kai (Rising Sun Flag Society -- a group of Japanese
 War Veterans)
 Hokubei Zaigo Shoke Dan (North American Reserve Officers
 Association)
 Hollywood Writers Mobilization for Defense
 hungarian-American Council for Democracy
 Hungarian Brotherhood
 Independent Socialist League
 Industrial Workers of the World
 International Labor Defense
 International Workers Order, its subdivisions, subsidiaries
 and affiliates
 Japanese Association of America
 Japanese Overseas Central Society (Kaigai Dobo Chuo Kai)
 Japanese Overseas Convention, Tokyo, Japan, 1940
 Japanese Protective Association (Recruiting Organization)
 Jefferson School of Social Science, New York City
 Jewish Culture Society
 Jewish People's Committee
 Jewish People's Fraternal Order
 Jikyoku Iinkai (The Committee for the Crisis)
 Joint Anti-Fascist Refugee Committee
 Joint Council of Progressive Italian-Americans, Inc.
 Joseph Weydemeyer School of Social Science, St. Louis,
 Missouri
 Kibei Seinen Kai (Association of U. S. Citizens of Japanese
 Ancestry who have returned to America after studying in Japan)
 Knights of the White Camellia
 Ku Klux Klan
 Kyffhaeuser, also known as Kyffhaeuser League (Kyffhaeuser
 Bund), Kyffhaeuser Fellowship (Kyffhaeuser Kameradschaft)
 Kyffhaeuser War Relief (Kyffhaeuser Kriegshilfswerk)
 Labor Council for Negro Rights
 Labor Research Association, Inc.
 Labor Youth League
 League of American Writers
 Lictor Society (Italian Black Shirts)
 Macedonian-American People's League
 Mario Morgantini Circle
 Maritime Labor Committee to Defend Al Lannon
 Massachusetts Minute Women for Peace
 Maurice Braverman Defense Committee

Michigan Civil Rights Federation
 Michigan School of Social Science
 Nanka Teikoku Gunyudan (Imperial Military Friends Group
 or Southern California War Veterans)
 National Association of Mexican Americans (also known as
 Asociacion Nacional Mexico-Americana)
 National Blue Star Mothers of America (not to be confused with
 the Blue Star Mothers of America organized in February 1942)
 National Committee for the Defense of Political Prisoners
 National Committee for Freedom of the Press
 National Committee to Win the Peace
 National Conference on American Policy in China and the
 Far East (a conference called by the Committee for a
 Democratic Far Eastern Policy)
 National Council of Americans of Croatian Descent
 National Council of American-Soviet Friendship
 National Federation for Constitutional Liberties
 National Labor Conference for Peace
 National Negro Congress
 National Negro Labor Council
 Nationalist Action League
 Nationalist Party of Puerto Rico
 Nature Friends of America (since 1935)
 Negro Labor Victory Committee
 New Committee for Publications
 Nichibei Kogyo Kaisha (The Great Fujii Theatre)
 North American Committee to Aid Spanish Democracy
 North American Spanish Aid Committee
 North Philadelphia Forum
 Northwest Japanese Association
 Ohio School of Social Sciences
 Oklahoma Committee to Defend Political Prisoners
 Oklahoma League for Political Education (See Communist
 Political Association)
 Original Southern Klans, Incorporated
 Pacific Northwest Labor School, Seattle, Washington
 Palo Alto Peace Club
 Partido del Pueblo of Panama (operating in the Canal Zone)
 Peace Information Center
 Peace Movement of Ethiopia
 People's Drama, Inc.
 People's Educational Association (Incorporated under name
 Los Angeles Educational Association, Inc.), also known as
 People's Educational Center, People's University,
 People's School
 People's Educational and Press Association of Texas
 People's Institute of Applied Religion
 People's Radio Foundation, Inc.
 Philadelphia Labor Committee for Negro Rights
 Philadelphia School of Social Science and Art
 Photo League (New York City)
 Political Prisoners' Welfare Committee

Polonia Society of the IWO
 Progressive German-Americans, also known as Progressive
 German-Americans of Chicago
 Proletarian Party of America
 Protestant War Veterans of the United States, Inc.
 Provisional Committee of Citizens for Peace, Southwest Area
 Puertorriquenos Unidos (Puerto Ricans United)
 Quad City Committee for Peace
 Revolutionary Workers League
 Romanian-American Fraternal Society
 Russian American Society, Inc.
 Sakura Kai (Patriotic Society, or Cherry Association--
 composed of veterans of Russo-Japanese War)
 Samuel Adams School, Boston, Massachusetts
 Santa Barbara Peace Forum
 Schappes Defense Committee
 Schneiderman-Darcy Defense Committee
 School of Jewish Studies, New York City
 Seattle Labor School, Seattle, Washington
 Serbian-American Fraternal Society
 Serbian Vidoudan Council
 Shinto Temples
 Silver Shirt Legion of America
 Slavic Council of Southern California
 Slovak Workers Society
 Slovenian-American National Council
 Socialist Workers Party, including American Committee
 for European Workers' Relief
 Socialist Youth League
 Sokoku Kai (Fatherland Society)
 Southern Negro Youth Congress
 Suiko Sha (Reserve Officers Association, Los Angeles)
 Tom Paine School of Social Science, Philadelphia, Pennsylvania
 Tom Paine School of Westchester, New York
 Tri-State Negro Trade Union Council
 Ukrainian-American Fraternal Union
 Union of American Croatsians
 Union of New York Veterans
 United American Spanish Aid Committee
 United Committee of Jewish Societies and Landsmanschaft
 Federations, also known as Coordination Committee of
 Jewish Landsmanschaften and Fraternal Organizations
 United Committee of South Slavic Americans
 United Harlem Tenants and Consumers Organization
 United May Day Committee
 United Negro and Allied Veterans of America
 Veterans of the Abraham Lincoln Brigade

Veterans Against Discrimination of Civil Rights Congress
of New York (See Civil Rights Congress)
Virginia League for People's Education (See Communist
Political Association)
Voice of Freedom Committee
Walt Whitman School of Social Science, Newark, New Jersey
Washington Bookshop Association
Washington Committee to Defend the Bill of Rights
Washington Committee for Democratic Action
Washington Commonwealth Federation
Washington Pension Union
Wisconsin Conference on Social Legislation
Workers Alliance (since April 1936)
Workers Party, including Socialist Youth League
Yiddisher Kultur Farband
Young Communist League
Yugoslav-American Cooperative Home, Inc.
Yugoslav Seamen's Club, Inc.

SAC, LOS ANGELES (Your file)

April 23, 1954

Director, FBI

PERSONAL ATTENTION

JOHN F. MALONE
SPECIAL AGENT IN CHARGE
PHYSICAL CONDITION

- Re medical examination 2-24-54.
- Rebulet _____.
- Reurlet _____.
- Submit reply promptly.
- Schedule necessary physical examination and surep promptly.
- Advise Bureau re physical condition.
- Advise Bureau of present weight without clothing.
- ~~Advise Bureau if your dental treatment has been completed.~~

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Mohr _____
- Trotter _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

MAILED 4
 APR 23 1954
 COMM - FBI

39 APR 27 1954
 FBI/gen

[Handwritten signature]

May 12, 1954

Mr. John F. Malone
Federal Bureau of Investigation
Room 900
510 South Spring Street
Los Angeles 13, California

Dear Malone:

Thank you for your letter of May 5, 1954, extending congratulations on my Thirtieth Anniversary as Director of the FBI.

I deeply appreciate your kindness in remembering me on this occasion, and I am most grateful for your best wishes.

Sincerely,

J. Edgar Hoover

NOTE: Salutation and complimentary close per Reading Room.

BET:bnl

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tamm _____
- Tracy _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

57 MAY 13 11 AM '54
 SEP 27 1954
 [Handwritten initials and stamps]

[Handwritten signatures and initials]

RECEIVED READING ROOM
 MAY 11 1 11 PM '54
 F B I

MAILED 16
 MAY 13 1954
 COMM-FBI

SENT FROM D. O.
 TIME _____
 DATE MAY 14 1954
 BY _____

June 3, 1954

Personal and Confidential

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR

6-13-91

Dear Malone:

I feel that you have done an especially fine job in the difficult and very important phase of security work in the Los Angeles Division, namely, the underground operations of the Los Angeles County Communist Party.

The high standard of performance by the personnel of your office in the investigations of this type matter is a tribute to your inspiring leadership. It is a pleasure to express to you my sincere appreciation and commendation.

Sincerely yours,

IRH:rk

Salutation per receiving room.

RECEIVED
JUN 3 1 31 PM '54

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tamm _____
- Tracy _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

COMM - FBI
JUN - 3 1954
MAILED 10

U.S. DEPT. OF JUSTICE
FBI
RECEIVED

JOHN F. MALONE
510 South Spring Street, Room 900
Los Angeles 13, California
May 5, 1954

PERSONAL

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	<i>BB</i>
Mr. Belmont	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Crowl	_____
Tele. Room	_____
Mr. Holloman	<i>HH</i>
Miss Gandy	_____

[Handwritten signature]

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Please accept my sincerest congratulations on the occasion of your 30th anniversary as Director of the Federal Bureau of Investigation.

It is hoped that we in the FBI will have the privilege of serving under your astute guidance and leadership for many years to come.

Very respectfully,

[Handwritten signature: John F. Malone]
John F. Malone
SAC

*nml
ack-5-12-54
BET*

RECORDED & INDEXED

2/4

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : Mr. Belmont

DATE: May 20, 1954

FROM : Mr. Baumgardner

SUBJECT: COMMUNIST PARTY, USA
UNDERGROUND OPERATIONS
LOS ANGELES DIVISION
INTERNAL SECURITY - C
BUFILE 100-3-94-25

Reference is made to the attached letter from the Los Angeles Office dated May 14, 1954, which transmitted to the Bureau a chart prepared by Special Agent [redacted] who handles Communist Party underground investigations in the Los Angeles Office. This letter reflects that this chart was prepared as a part of the training program to provide Agents of the Los Angeles Office, assigned to security matters, with a graphic portrayal of the intricate operations of the Communist Party underground which depicts the current leaders of the underground apparatus in Los Angeles and their supporting links, together with informants and anonymous sources providing information on their activities. SAC, Los Angeles noted that since his arrival in the Los Angeles Office he had given personal attention to investigations in the security field, a very important and difficult phase of which concerns the underground operations of the Los Angeles County Communist Party. The SAC, Los Angeles further indicated that continuing efforts would be directed toward enlarging the scope of the Los Angeles investigations in order to achieve the results desired by the Bureau. The Director noted: "This looks like an excellent job is being done."

The preparation of the chart by Special Agent [redacted] under the direction of the SAC, Los Angeles is another example of the continuing high standard of performance of the Los Angeles Office in the investigation of the Communist Party underground apparatus, and particularly, the work of Special Agent [redacted] in that regard. It is felt that this continued high standard of performance should be recognized by the Bureau and that the SAC, Los Angeles and Special Agent [redacted] should be considered for commendation.

RECOMMENDATION:

It is recommended that this matter be referred to the Administrative Division for appropriate action.

Attachments
None

100-3-94-25

100-3-94-25 211

July 2, 1954

b6

MEMORANDUM FOR MR. TOLSON

Yesterday I saw Special Agent in Charge John F. Malone of the Los Angeles Field Division. Mr. Malone makes an excellent personal appearance.

I spoke to Mr. Malone about my concern at the unavailability of the large number of Special Agents attached to his office; the large number of letters of censure which we have had to send to Agents in his office; the small number of cases closed per Agent; the delinquency in our work at the Los Angeles Office; and the drop in statistics as pertains to fines, savings and recoveries.

I also spoke to Mr. Malone about my concern at the manner in which he had supervised the special squad which was assigned to Phoenix to handle the [] Kidnaping Case. Mr. Malone expressed his regrets about the outcome of this matter and apologized for having let the Bureau down.

Very truly yours,

J. E. H.

John Edgar Hoover
Director

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Gearty _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Sizoo _____
- Miss Gandy _____

JUL 23 1954

SENT FROM B. O.	
TIME	9:27
DATE	7-6-54
BY	<i>[initials]</i>

[Handwritten signature]

JEH:mpd

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *Rw*
FROM : Mr. Winterrowd *W*

DATE: June 10, 1954

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Mohr _____
- Trotter _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

b6

SUBJECT: UNKNOWN SUBJECTS
[redacted] age 23 - VICTIM
KIDNAPING

At 10:10 p.m. in speaking with SAC Norris he advised that SAC Malone had come into the office and that he was sitting with Norris and that Malone was ill as a result of the heat and walking in the desert. Norris stated that he did not feel that Malone was at all well.

Malone got on the phone and said he thought he was feeling better but that he had walked about 15 miles in the desert in order to endeavor to discreetly observe the payoff. He said that there was no way he could drive an automobile towards the area and consequently it was necessary for him to walk back some 8 miles through the desert and while he observed the victim's husband's car make its way back he was not able to get up within sight of the actual payoff spot because of the necessity of being on foot. He said he did see, however, the car come back out of this side road.

I told Malone that he should certainly not jeopardize his physical welfare if he were stricken with the heat and exhaustion from covering this terrain on foot. He told me he would be feeling better. I told him that under no circumstances should he take charge of the search if his physical condition would not permit it.

It might be noted that in talking with Malone he sounded most weak over the phone.

SAC Norris was again put on the phone at approximately 10:30 p.m. and he again reiterated that Malone was in very poor physical condition at the time in view of the heat and exhaustion that he had gone through. I told him under the circumstances that he should go ahead and start planning the search along with SAC Bryce as soon as he could get in touch with the latter. Norris at this time stated that eleven Agents were in the area wherein the subject was thought to be; there were four cars, containing these

ENW:js

* SAC Norris said he was obtaining immediate medical attention for SAC Malone.

6-10-54
JUN 17 1954
FBI

UNRECORDED COPY FILED IN

Memorandum to Mr. Rosen

eleven Agents and further that the road leading back into the payoff spot was blocked off so that there would be no possibility of the victim's car being driven out. Norris further advised that the sheriff also had some cars in this area. It might be noted that Norris reiterated this at approximately 10:55 p.m.

Subsequently at approximately 10:45 p.m. SAC Bryce at the victim's home was advised of Malone's condition and that he should take charge of the search and that Norris should assist him.

SAC Norris was also advised of the statement made by Chief of Police Thomas to the press and he was told that while he had most important planning to do that he should endeavor to determine why the Chief went ahead and issued the statement to the press, although no protest should, of course, be entered.

HP

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 6/30/54

jm FROM : SAC, LOS ANGELES

PERSONAL AND CONFIDENTIAL

SUBJECT: JOHN F. MALONE
SPECIAL AGENT IN CHARGE
PHYSICAL CONDITION

Rebulet 6/25/54, mylet 4/27/54.

SAC MALONE has had dental X-rays and the Bureau will be advised when the necessary work has been completed.

SAC MALONE is presently out of the city but his dental work will be taken care of upon his return to Los Angeles after 7/15/54.

DECLASSIFIED BY 1565 SDP/KSR
ON 6-13-91
RECORDED - 68

07-236142-214
Searched
Numbered 44
14 JUL 7 1954
FEDERAL BUREAU OF INVESTIGATION

TJG:AES

137
137
JUL 23 1954
met/jrh

jm
THREE

Office

MENT

TO : ASST. DIRECTOR T. E. NICHOLS

FROM : SAC MALONE, SAC BRYCE, and SA O'LEARY

SUBJECT: MURDER:
 [REDACTED] - VICTIM
 MURKIN

DATE: 7-20-54

b6

In compliance with your instructions to SAC Parrish, there is set forth information concerning the following:

- (1) that SA O'Leary advise whether an entry was made on a log of the call of Chief of Police THOMAS at approximately 6:12 PM concerning the identity of the victim.
- (2) that SAC Malone and SAC Bryce comment on whether or not a check had been made as to the accuracy of the log.

SAC MALONE: I reviewed the logs but did not check them for accuracy.

SA O'LEARY: I prepared no log on the telephone call with Chief of Police THOMAS. However, the event is so impressed on my mind in connection with other events I can fairly accurately establish the time. I have a number of notes on happenings during the time I was on the radio and will prepare a log on these matters.

SAC BRYCE: The logs were reviewed but an accurate check was not made.

Handwritten notes:
 2-10-54
 2-10-54
 2-10-54

436142-215

100

JWF:slb
7-98

73 1 123 100

SEARCHED

Handwritten notes:
 6-10
 2-10-54

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: June 11, 1954

FROM : F. L. Price

b6

SUBJECT: UNKNOWN SUBJECT - VICTIM;
KIDNAPING

Call: 11:35 a.m.

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

SAC Bryce was contacted to determine the up-to-date status of the search which is being made in the vicinity of the Superstition Mountains for the kidnaper of [redacted]. Bryce stated that a radio report had just been received from Agents in the search area to the effect that representatives of the County Sheriff's Office have found a camp site which was believed to have been used by the subject last night. It is approximately three or four miles from the scene of the payoff. The valise used to carry the payoff money was located together with a bedroll. He also appears to have burned some trousers and a water jug. Bryce said that it was in a location that can be reached only on foot or by horse. Bloodhounds were reported to be working with the police in the area, attempting to pick up the trail. Bryce expressed the thought that the subject might still be in the same general area.

Bryce stated that last night Agents went to the abandoned automobile belonging to the victim which was left in the mountains. They did some processing of the car last night and spent the night up there. They were awaiting arrival of the automobile keys this morning to make further examinations.

Bryce stated that consideration is being given to having the husband or the victim go back over part of the route to point out places where clues might be located. Bryce also stated that the possibility of using helicopters was being checked.

Bryce's attention was called to Washington City News Service and Washington Daily News stories indicating that FBI Agents had been flown to Phoenix from Washington to lead the search for the kidnaper and that the FBI Agents had specialized in kidnaping cases. He was asked if any statements of this nature had been made to the press by any Bureau personnel. Bryce stated that no such statements were made by any Bureau personnel and that all press inquiries were received by himself, SAC Norris, or Special Agent John O'Leary and that none of them had made any comments to the press.

Bryce pointed out that the "Arizona Republic," Phoenix, June 11, 1954, carries a story as follows:

FLP:mfbb
cc - Mr. Nichols
Mr. Mohr

Memorandum for Mr. Rosen

"Tired Phoenix Police Chief Charles Thomas and a half dozen of his officers went home to a much-needed rest, satisfied to leave the rest of the search to the Sheriff's Office and the FBI. Thomas had placed a detective in the [] home the moment the kidnaping became known, had arranged for a telephone tap, and some of his men had worked around the clock without sleep."

The paper carries Thomas's picture on the front page, examining the golf bag in which the first note of instructions was contained.

Bryce stated that Thomas has been obviously seeking publicity, had tried to enter a room at the victim's home last night while Bryce was talking to the Bureau and had to be asked to leave, and may have improperly given information to the press. Bryce was asked for details, and he placed Special Agent John O'Leary on the telephone. O'Leary stated that yesterday he received numerous press inquiries at the Phoenix Office. One reporter, possibly representing the United Press, wanted to know if it was true that someone from Chicago or Los Angeles was coming to Phoenix to direct the investigation. Another newspaper source inquired if Mr. Hoover was coming to Phoenix. These inquiries were answered with "no comment."

O'Leary said, however, that one reporter, whom he cannot now identify, intimated that someone at the Police Department, possibly Thomas, after coming back from a meeting on the case at the FBI office, made the statement that FBI Agents were coming in from all over.

It was pointed out to Mr. Bryce that such statements on the part of Thomas were highly improper, particularly at a time when the Bureau was merely guiding the Police Department and the victim was still missing. Bryce was advised that it appeared that the Bureau should confront Chief Thomas and find out just what he said to the press and lodge a vigorous protest with him and determine what our future relations with him should be.

SAC Malone is in the office this morning and telephonically advised that the doctor gave him a thorough check last night and indicated that he thought that Malone had suffered from food poisoning after eating a ham sandwich in the desert and subsequently being exposed to desert heat. Malone stated that he "felt fine." He was cautioned, however, not to engage in any strenuous physical exertion today which might in any way endanger his well-being.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 6/21/54

FROM : ASSISTANT DIRECTOR L. B. NICHOLS

SUBJECT: SAC JOHN F. MALONE

~~PERSONAL AND CONFIDENTIAL~~

Mr. Tolson	/
Mr. Boardman	/
Mr. Nichols	/
Mr. Belmont	/
Mr. Ladd	/
Mr. Clegg	/
Mr. Glavin	/
Mr. Harbo	/
Mr. Mohr	/
Mr. Pennington	/
Mr. Rosen	/
Mr. Tracy	/
Mr. Egan	/
Mr. Gurnea	/
Mr. Hendon	/
Mr. Jones	/
Mr. Mumford	/
Mr. Quinn	/
Mr. Nease	/
Miss Gandy	/

On Sunday afternoon, June 20, 1954, I went over with SAC MALONE the derelictions and shortcomings in the functioning of the special squad in the Phoenix Division in connection with the [redacted] kidnaping case. I told MALONE that since he was put in charge of this special and was handling it as a personal assignment from the Director, his responsibility to the Director extended to the entire case and to all of the shortcomings, that in addition, he was personally chargeable with the following specific matters:

Morgan

b6
b7E

- (1) Failure to see that adequate information was compiled and prepared before breaking up the special squad.
- (2) Failure to check the adequacy, accuracy and completeness of the logs.
- (3) Improper handling of the report of SA CHARLIE L. TIGNOR regarding the obvious divulgence of information to the press by Chief CHARLES THOMAS on the morning of June 10.
- (4) The summary sent to the Bureau by special courier on June 12, 1954, was wholly inadequate for the purposes for which it was intended.
- (5) Failure to properly impress on the agents assigned to the special squad and agents of the Phoenix Field Office detailed to assist the special squad of the sense of personal and individual responsibility.
- (6) His handling of the case and particularly the pay-off was insufficiently bold or resourceful and fell far short of the performance expected of the Bureau. In this connection, SAC MALONE when asked specifically why the special transmitter which the Bureau has developed was not attached to [redacted] Sugar, stated that he considered this and the nearest transmitter was in Portland, Oregon, and there was insufficient time to get it into Phoenix. He also stated that he considered and tried to

256142-217

[redacted] He could not get one of these. SAC MALONE agrees that had the pay-off been covered in the light of what we know now, if this case were a hoax, it could have been exposed and if it were real, the victim could have

15705-5DP/RSR
 6-13-91
 DE...
 ON...

LEN
 JUL 23 1954
 cc: Mr. HARBO
 cc: Mr. MOHR

*6-29-54
 Memo sent to
 Rosen
 RJG*

[Signature]

been returned and the suspect apprehended. Incidentally, SAC BRYCE also agrees to this, but the kidnaping schools have heretofore frowned on any attempt to cover a pay-off.

(7) SAC MALONE was out of radio contact from 5:15 p.m. to 6:10 p.m. while he personally went over the mountain and tried to move into the kidnap area. It was agreed that somebody should have done this but there is a serious question as to whether or not MALONE, being in charge of the case, should not have remained in radio contact or at some command post.

(8) SAC MALONE improperly approved SAC NORPIS asking the press to have a reporter discontinue making further interviews.

(9) The special squad was permitted to return to their offices before full details could be compiled. MALONE stated that he tries to follow Bureau instructions. He was told that even so, he is responsible unless he told the Bureau that he could not get the agents out of Phoenix on June 11 or 12 and still prepare the information necessary for the investigative report and to account for their stewardship. In this connection, MALONE was instructed that if at any time in the future he has any question about Bureau instructions, he should not be the least bit reluctant to speak up and give whomever he is talking to in the Bureau the benefit of any additional facts he has or any additional views he has. I further told MALONE that the Director personally, if he called MALONE and gave MALONE an instruction, would hold MALONE personally responsible if there was some reason why the instruction should not be carried out in the manner in which given if MALONE did not speak up and give the Director the advantage of his facts and views, that even though he was told by the Bureau to get the men out Friday, June 11, and no later than Saturday, June 12, that this did not mean that the Bureau wanted the men to leave until they had fulfilled their responsibilities.

(10) I told MALONE that the matter of substituting the simulated note basically should not have been handled without consultation with the Bureau although in this case the victim was returned safely. I further told MALONE that this was a matter of grave importance and certainly the stakes were so high that the Bureau should be given an opportunity of being consulted, although we fully appreciated the problems that he was up against, lack of time. (It is the view of Mr. HARBO and myself that the substitution of the simulated note in this instance was proper.)

Mr. MALONE stated that one thing was certain; he was going back to Los Angeles a much wiser man than when he came over here to take charge of the special squad.

He admitted that he had been somewhat naive and he was told that he had to tighten up and he agreed that the criticism which was given him was tough to take but deserved, that he feels very badly about letting the Director down and he can see now where he has brought considerable embarrassment to the Bureau.

Mr. MALONE agreed with the accuracy of the facts upon which the above-mentioned specific criticisms were predicated and concluded that he agreed with the criticism and he thought that it was fair.

6-23 RD

Done
6-24 RD

Summary and
recommendations
being prepared

6/23

←

+

June 23, 1954

~~CONFIDENTIAL~~

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR
6-13-91

Dear Mr. Malone:

I have carefully reviewed the results of the recent inquiry conducted into the handling of the investigation of the kidnaping of [redacted] in the Phoenix Division. I have noted that you were designated to be in charge of this investigation and that several weaknesses are apparent in the guidance you afforded this case. Notwithstanding that Bureau instructions had been issued that no comment should be made to the press at the beginning of this investigation you authorized Special Agent in Charge Norris, of the Phoenix Division, to make an improper request of a Phoenix newspaper that one of the reporters of that paper cease making inquiry of relatives of the victim in the immediate neighborhood. I cannot agree with your statement that this action was not connected in any way with previous instructions from the Bureau that no comment should be made to the press.

I have further observed that you arranged for the preparation of a simulation of the original ransom note at the time it was turned over to bank officials for return to the kidnaper with the ransom money without consulting the Bureau. Obviously, as a matter of policy a decision of this type should have been cleared with the Bureau.

Furthermore, on the afternoon of June 10, 1954, while you were in a radio-equipped automobile in the general vicinity of the payoff location, you left your automobile and in so doing were out of radio communication with other agents in the area for approximately one hour during which time you climbed to the top of a mountain ridge in order to obtain a comprehensive view of the payoff area. It would appear to have been a better decision to send one of the other available agents to make the visual observation and for you to maintain radio communication with the remaining agents as well as with the field office.

cc: SOG Los Angeles Field Office File
DCM:dap

MAILED 2
JUN 29 1954
COMM-FBI

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Gearty _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

67-1565-218
JUN 23 1954
[Handwritten signature]

In addition, no specific instructions were given to the Phoenix Police Department or the Maricopa County Sheriff's Office to go into the payoff area after it was known the victim had returned. You have advised that you thought you had established radio contact with the Phoenix Field Office and had thereafter issued appropriate instructions to this effect; however, it does not appear that your message was ever received whereas you should have assured yourself that the message was being received at the time you transmitted it.

I have also noted that the summary of the case prepared by the Phoenix Division was inadequate and insufficient to meet the Bureau's requirements, and the kidnaping squad was broken up before full details were reported and compiled as reflected by incompleteness in the logs and the difficulty encountered in definitely establishing specific items of information during the inquiry conducted. Although you received instructions from the Bureau to promptly return out-of-town agents to their official headquarters, you should have advised the Bureau that you needed time to get all the necessary details properly recorded. Furthermore, you did not check on the adequacy and completeness of the kidnaping logs maintained during this investigation.

Finally, it is apparent that you failed to properly impress all agents assigned to this investigation with their personal and individual responsibility for seeing that necessary action was taken promptly on matters assigned to them or coming to their attention. In this connection, an agent overheard representatives of the press making a request of a representative of the Phoenix Police Department to arrange for a press car to accompany police cars covering the payoff run on the afternoon of June 10, 1954. This agent claims he mentioned this matter briefly to Special Agent in Charge Norris and to you, although neither you nor Special Agent in Charge Norris recalls the incident, indicating that this agent was not sufficiently vigorous and aggressive in presenting this matter to you.

These serious delinquencies reflect most unfavorably upon your ability to administer and lead the investigation of a major case. In the future I shall expect you to take

appropriate measures to see to it that in any similar type of investigation of which you are placed in charge there is no repetition of such shortcomings on your part.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

JUN 15 1954

TELETYPE

b6

FBI, LOS ANGELES 6-15-54 8-05 P.M. REF
DIRECTOR, FBI URGENT

[REDACTED] VIKID. RECALL TODAY RE SIMULATED
EXTORTION NOTE. WHILE BEING BRIEFED ON STATUS OF CASE, I WAS ADVISED THAT
EXTORTION NOTE WAS IN PHOENIX OFFICE, AND THAT BUREAU LABORATORY HAD
SUGGESTED USING IODINE FUMES TO PROCESS NOTE FOR FINGERPRINTS. I WAS
GIVEN TO UNDERSTAND, HOWEVER, THAT FINAL DECISION AS TO WHETHER
OR NOT THIS SHOULD BE DONE RESTED WITH ME. I WAS APPREHENSIVE LEST THE
FUMES STAIN THE LETTER AND SO ASKED THAT THE BEST STENOGRAPHER IN THE
OFFICE BE ASKED TO MAKE A DUPLICATE OF THE LETTER TO HAVE AVAILABLE IN
THE EVENT THE ORIGINAL WOULD BECOME STAINED. SHORTLY AFTER NOON, I LEARN-
ED THAT NO EXPERT WAS IMMEDIATELY AVAILABLE TO PROCESS THE NOTE AND SO
DECIDED NOT TO MAKE ANY FURTHER EFFORT TO HAVE THE NOTE PROCESSED.
AT THIS TIME I WAS ADVISED THAT TIME HAD RUN OUT IN REGARD TO THE NOTE
BECAUSE A CALL HAD JUST BEEN RECEIVED FROM THE BANK TO THE EFFECT THAT
THE NOTE HAD TO BE AT THE BANK IMMEDIATELY TO BE RETURNED WITH THE
RANSOM MONEY. JUST THEN I WAS HANDED THE SIMULATED NOTE. I WITHDREW TO
ONE SIDE AND CAREFULLY EXAMINED THE SIMULATED NOTE. IT WAS SO CLOSE TO
PERFECT THAT IT WAS PRACTICALLY IMPOSSIBLE TO DISTINGUISH BETWEEN THE
TWO. IT WAS AT THIS TIME THAT I DECIDED TO SUBSTITUTE THE SIMULATED
NOTE FOR THE ORIGINAL. I HAD NO TIME TO OBTAIN AUTHORITY FROM THE BUREAU
TO DO THIS AND, THEREFORE, HAD TO ACT STRICTLY ON MY OWN USING THE BEST
JUDGMENT I KNEW HOW.

MALONE
END AND ACK

This is my first knowledge of this. When
did you learn of it and why was I not
informed? H

11:15 PM OK FBI WA WS

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *Rms*

DATE: July 9, 1954

FROM : Mr. Price *Price*

Time of call: 9:25 p.m.

SUBJECT: THREAT TO KILL SAC MALONE
LOS ANGELES, CALIFORNIA

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Gearty _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Sizoo _____
- Miss Gandy _____

b6

6 *1/5/54*

ASAC Gearty was furnished the full text of the letter dated July 3, 1954, addressed to President Eisenhower which advised that the writer, [redacted] was going to kill the head of the Los Angeles FBI. A copy of this letter is attached for your information.

ASAC Gearty advised that his office had received today a letter from [redacted] addressed to the Los Angeles FBI Office which was not dissimilar in content to the letter addressed to President Eisenhower. He advised that this letter has been sent to the Bureau and will probably arrive at the Bureau by Monday, July 12, 1954.

[redacted] was instructed to discuss with the United States Attorney the contents of the letter received by his office today, the letter addressed to President Eisenhower and previous letters written by [redacted] to the Federal Communications Commission and the FBI at Los Angeles during July, August and September, 1953. You will recall that the information contained in these letters was furnished to the United States Attorney, Los Angeles, who declined prosecution in view of the subject's mental illness.

ASAC Gearty advised that this matter will be discussed with United States Attorney Waters and if he declines as to an extortion violation the possibility of having the matter referred to state authorities for the committal of the subject as a mental case will be considered.

ACTION:

None. This is for your information.

cc: 1 - Mr. Nichols

Attachment

JJC:ajg *ajg*

JJC

61
89 JUL 21 1954

RECORDED-54

7/11/54
added as additional memo for Zurich
JPB
 JUL 15 1954
 100-37142-224
 JUL 15 1954
 47
 9-24924
JPB

C O P Y

b6

July 3, 1954
Los Angeles, Calif.

President Eisenhour
Office of the President
Washington, D. C.

Dear President Eisenhour
Gentlemen:

I am a person who is willing to work for something to eat. I have worked in both private industry and civil service.

These office positions have been mocked off on the radio as I worked on them and constantly harped upon. I have informed Federal Radio Coma and FBI with evidence in Los Angeles and Washington, D. C.

LA FBI have been exceedingly hateful and snotty. I have never had an insanity conviction. Of course, part of this is to deny me Civil Court rights and prevent my filing any damage suits against the "radio networks." I don't want their dirty-damage-suit money.

When you receive this the head of LA FBI, probably Tom Malone, unless they get a new one, will be shot by me. I have spent approximately a year looking for another solution. Next Tuesday, July 6, I will make application for office work in various places. These efforts will be mocked on the radio and when they are I will shoot him. However, I can imagine snse they have been snotty in this case that they will arest me and and tell the truth as to why I am going to kill the head of the LA FBI.

Sincerely,

[Redacted Signature]

C O P Y

22/

SAC, (Your file)
LOS ANGELES
Director, FBI

June 25, 1954

PERSONAL ATTENTION

JOHN F. MALONE
SPECIAL AGENT IN CHARGE
PHYSICAL CONDITION

- () Rebutlet _____.
- (x) Reurlet 4-27-54 _____.
- () Submit reply promptly.
- () Schedule necessary physical examination and surep promptly.
- () Advise Bureau re physical condition.
- () Advise Bureau of present weight without clothing.
- (x) ~~Advise Bureau if your dental work has been completed.~~ _____

Tolson _____
 Boardman _____
 Nichols _____
 Belmont _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tamm _____
 Tracy _____
 Mohr _____
 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Miss Gandy _____

07
WEM:pja

MAILED 16
 JUN 25 1954
 COMM-FBI

URGENT

JUNE 25, 1954

SAC LOS ANGELES J. T. MALONE

YOU ARE HEREBY INSTRUCTED TO REPORT TO ROOM 1007 TWO
THIRTY ONE DEPARTMENT OF JUSTICE BUILDING AT NINE AM
JULY ONE NEXT FOR ONE DAY SPECIAL MEETING CONFERENCE
HOOVER

ERG:jcc

jcc

CC - Mr. Harbo

Attention Mr. Gearty

RECEIVED
JUN 25 5 11 PM '54

RECEIVED
DIRECTOR'S OFFICE
JUN 25 1954

33 JUN 25 1954

Handwritten initials

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Mohr _____
- Trotter _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

5

Handwritten checkmark and initials

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: June 30, 1954

FROM : H. L. Edwards *HLE*

SUBJECT: JOHN F. MALONE
SPECIAL AGENT IN CHARGE
LOS ANGELES

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Mohr _____
- Trotter _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

Handwritten notes:
New York
New York
New York

Following SAC Malone's completion of the one day special conference at the Seat of Government on Thursday July 1, 1954, he has been approved for annual leave beginning July 2 and extending through July 13. He has had only forty hours of leave thus far this year. He was advised of the approval of this leave through ASAC Gearty when Gearty called on other matters at 5:50 P.M. on June 28. Gearty stated SAC Malone was out of the office on a bankrobbery matter and he would convey the message to him.

This is submitted for information purposes.

HLE:ep

cc: ~~_____~~
Leave Unit
Movement

Handwritten notes:
ok
off
Lford

Handwritten notes:
T.A.
one
noted in
file

Handwritten initials:
HLE

JUL 2 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: July 9, 1954

FROM : MR. R. R. ROACH

SUBJECT: THREAT TO KILL SAC MALONE,
LOS ANGELES, CALIFORNIA

Tolson	✓
Boardman	✓
Nichols	✓
Belmont	✓
Harbo	✓
Mohr	✓
Parsons	✓
Rosen	✓
Tamm	✓
Sizoo	✓
Winterrowd	✓
Tele. Room	✓
Holloman	✓
Gandy	✓

b6

At 2:55 P.M., July 9, 1954, [redacted] of the White House Secret Service advised Supervisor J. W. Brown in the absence of Liaison Agent [redacted] that a letter had been received by President Eisenhower postmarked July 2, 1954, at Los Angeles, California, from [redacted] no Calif. address furnished. This letter was dated July 3, 1954, (note was postmarked July 2, 1954). The first paragraph, according to [redacted] was an innocuous sentence in which she complained about the Federal radio and FBI. Thereafter, she stated "the LA FBI have been exceedingly hateful and snotty. I have never had an insanity conviction. Of course part of this is to deny me civil rights. When you receive this the head of LA FBI, probably Tom Malone, will be shot by me. However, I can imagine since they have been snotty in this case that they will arrest me and tell the truth as to why I am going to kill the head of LA FBI."

[redacted] indicated that they have a "nut file" concerning her which indicates that [redacted] is probably a mental case. Bureau indices revealed a main extortion file in which abstracts (file not secured due to urgency) indicate that subject had written letters during July, August and September, 1953, to the Federal Communications Commission and the FBI, Los Angeles, in which threats were made to the SAC in Los Angeles. The information contained in these letters was furnished to the U. S. Attorney in Los Angeles, who declined prosecution in view of subject's mental illness.

In view of the obvious mental condition of this individual and the threat to kill SAC Malone, Mr. Henrich, acting for Assistant Director A. H. Belmont, telephonically advised ASAC Tom Gearty at 4:00 P.M., today of the receipt of this letter suggesting that normal precautions concerning this be taken. ASAC Gearty was further advised that the letter was being procured from the White House and would be furnished to the Investigative Division for proper handling with his office.

The letter has been received by Special Messenger from the White House Secret Service and is attached herewith.

Attachment

De tacked - Investigative Division F2
** photographic copy*

JWB: fjb
 39 JUL 21 1954

PPM

Memo to Mr. Belmont
from Mr. Roach

RE: THREAT TO KILL SAC MALONE,
LOS ANGELES, CALIFORNIA

b6

RECOMMENDATION:

That this matter be referred to the Investigative Division for immediate handling as a possible Federal violation.

ADDENDUM:

Time of Call: 9:25 p.m., July 9, 1954

ASAC Gearty was furnished the full text of the letter dated July 3, 1954, addressed to President Eisenhower which advised that the writer, [redacted] was going to kill the head of the Los Angeles FBI. A copy of this letter is attached for your information.

ASAC Gearty advised that his office had received today a letter from [redacted] addressed to the Los Angeles FBI Office which was not dissimilar in content to the letter addressed to President Eisenhower. He advised that this letter has been sent to the Bureau and will probably arrive at the Bureau by Monday, July 12, 1954.

Gearty was instructed to discuss with the United States Attorney the contents of the letter received by his office today, the letter addressed to President Eisenhower and previous letters written by [redacted] to the Federal Communications Commission and the FBI at Los Angeles during July, August and September, 1953. You will recall that the information contained in these letters was furnished to the United States Attorney, Los Angeles, who declined prosecution in view of the subject's mental illness.

ASAC Gearty advised that this matter will be discussed with United States Attorney Waters and if he declines as to an extortion violation the possibility of having the matter referred to state authorities for the committal of the subject as a mental case will be considered.

ACTION:

JJC:ajg None. This is for your information.

cc - Rosen

✓ [Signature] 7-10

F.2

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: June 16, 1954

FROM : L. V. Boardman *LVB*

b6

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Mohr _____
- Rosen _____
- Tamm _____
- Tracy _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

SUBJECT: UNKNOWN SUBJECT,
[Redacted] Victim,
KIDNAPING

This memorandum is in response to your inquiry as to when I first knew about SAC Malone's having approved the use of a simulated note to replace the original kidnap note which, according to the kidnaper's instructions, was to be placed in the package containing the \$75,000 ransom money.

Attached is a memorandum dated 6/10/54, from Mr. Price to Mr. Rosen, which reflects that SAC Norris brought this situation to the Bureau's attention at 6:45 p.m., 6/10/54, in response to a specific question asked him as to what had happened to the first note. Norris then advised of the action of SAC Malone. This information was received after the victim's husband had already departed with the ransom money.

This information was immediately brought to my attention, as is reflected in the first paragraph on page 2 of the attached memorandum of 6/10. My instructions are reflected in this paragraph.

Also attached hereto is a memorandum dated 6/15/54, from Mr. Price to Mr. Rosen, which, on page 2, under the caption "Simulation of First Ransom Note" reflects specific inquiries made by the Bureau of Mr. Malone regarding his action. This information was not brought to your attention by me, as it most certainly should have been, much sooner than in the attached memorandum dated 6/15/54, and is a specific indication of my atrocious handling of the case in having failed to more quickly follow through on securing an explanation from SAC Malone sooner.

I recommend that you take drastic administrative action against me for my failure to have insisted that we get an explanation from Malone sooner than 6/15/54.

Attachments

LVB:CSH

most certainly
should have been advised
of this [unclear] [unclear]
not only should have been
promptly advised by [unclear] 12

4-13-54
1954
16
12

Callahan
Canaford
Belmont
Nichols
Mohr
Rosen
Tamm
Tracy
Winterrowd
Tele. Room
Holloman
Miss Gandy

67-236142-223
J. F. MALONE

67-251-1034X
PHOENIX

70 7-29-54

67-236142-224
JOHN F. MALONE

67-39097-252
GEORGE F. BICKLEY

67-236142-225
J. F. MALONE

67-4040-486
G. B. NORRIS

70 7-22-54

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *R*

DATE: June 15, 1954

FROM : F. L. Price *FLP*

Time of call: 9 p.m., EDT

SUBJECT: UNKNOWN SUBJECT:
[redacted] - VICTIM
KIDNAPING

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Mohr
- Winterrowd
- Tele. Room
- Holloman
- Miss Gandy

J. F. Malone

FRP/Price
Tracy
6-17-54
Malone
6-17-54

SAC Malone was contacted by telephone at Lake Tahoe, California, approximately 500 miles from the Los Angeles Office, where he was staying in connection with official business.

MALONE'S STATEMENT CONCERNING HIS ACTIVITIES UPON ARRIVAL AT PHOENIX

Inquiry was made of Malone concerning his arrival at Phoenix on June 10, 1954, to take charge of the [redacted] kidnaping case in order to determine whether he had fully complied with the Bureau's instruction that he should discreetly take charge.

Malone said that he arrived at 9:45 a.m., June 10, Phoenix time. He was met by Special Agent [redacted] who drove him to the Phoenix Office arriving about 10:15 a.m. They entered in a back door of the office and were not observed by any outsiders. Malone immediately went to Norris' Office. Malone recalls that shortly thereafter a National Academy man believed to be [redacted] came in and was introduced to Malone. [redacted] left the office and Malone began discussing the case with Norris and made some necessary phone calls. At one time Malone was talking to the Bureau in Washington. Malone previously had stated that Chief of Police Thomas arrived unexpectedly at the Phoenix Office between 10:15 and 10:30 a.m., and upon finding Malone on the telephone in the office, was taken to an adjoining room until such time as Malone completed his telephone conversation.

Phoenix
Spec. Agent
Malone
6-17-54

Malone then walked out into the Agents' room where he introduced himself to Chief Thomas and the sheriff who were both present. Malone introduced himself by saying he was "John Malone." He did not identify his office of assignment or the fact that he was an SAC and made no reference to any Agents coming in on special assignment or any reference to the fact that men trained in kidnaping were being brought in by the FBI on this case.

Malone states that he discussed the case with the chief and the sheriff approximately ten minutes. During this time Chief Thomas said since there were three police agencies involved the FBI should coordinate the activities. Mr. Malone states that

89 JUL 21 1954
cc - Mr. Nichols
Mr. Mohr
Mr. Harbo
FLP/rec rec

Let Malone to see Malone
6-17-54
SCM/ak
3-4-54
JIC

Memo to Mr. Rosen

HANDLING OF PRESS BY MALONE

SAC Malone stated that he never talked to any representatives of the press in Phoenix during the entire time that he was there.

RECOMMENDATION:

It is believed that Mr. Malone did not comply with Bureau instructions that he should "carefully and subtly move into Phoenix and take over the case," and the further instruction that he was "not to let people know we are moving in but that careful planning must be done to assume control without letting the public or the press know." Malone was indiscreet in stepping out of the SAC's Office and holding a conference with the chief and the sheriff in the Agents' room and engaging in general discussion of the case.

It is further apparent that SAC Malone, on his own initiative, made a decision to simulate the golf bag note without advising the Bureau. A strong letter of censure should be sent to SAC Malone in view of these delinquencies.

Upon receipt of information from Phoenix identifying the Agent who advised Malone while talking to the chief and the sheriff that Washington was calling, a memorandum making appropriate recommendations for administrative action will be submitted.

ADDENDUM:

June 16, 1954
Time of call: 4:15 A.M.

ASAC Parrish advised that with regard to Malone's receipt of a telephone call from Washington while in the presence of Chief Thomas the following information had been developed. A poll of the entire office has been made and no Agent has any recollection of this incident as recounted by SAC Malone. He also commented that no Agents on special had arrived at the Phoenix Office in order to have been there at the time this incident occurred.

In view of this development and the apparent discrepancy in Malone's information it is recommended this information be made available to Assistant Director Harbo for his consideration in this matter.

RAA:tjp

Mr Harbo at Phoenix
advised 6-12-54
4:22 PM JHP

V - 3 -

JHP

pt

TO: Mr. Tolson

June 24, 1954

FROM: L. B. Nichols

SUBJECT:

O
J. F. MALONE

With reference to the covering of payoffs in kidnaping cases, in view of the very distinct impression I got from Phoenix from both SAC Malone and SAC Eryce of a reluctance to aggressively cover payoffs, I wish to advise I called these two men.

With reference to SAC Malone, he did attempt to cover the payoff on foot. It was far from aggressive and far from complete. I told Malone when I had got back to Washington I had rechecked on the instructions and had learned that very definitely specific instructions had been given to those select individuals who were to be used as Special Agents in Charge, Administrative Officers and Liaison men on special kidnaping squads and that it had been made unmistakably clear that the SAC was to consider an aggressive coverage of the payoff if it were humanly possible to do so, bearing in mind, of course, the safe return of the victim; that whether the payoff should be covered or not was to be considered, recommendation made to the Bureau and the Bureau would take the responsibility for making a decision as to whether to cover payoff on the basis of the SAC's., recommendation; that, of course, in each instance the facts had to determine our course of action.

SAC Malone stated he was in favor of covering payoffs, if possible. I told him when I had discussed this with him it was my feeling that he had shown no boldness, resourcefulness or ingenuity in covering the payoff out there. He stated he thoroughly agreed, but his was not because of any misunderstanding as to Bureau policy or desire, that what threw him off base was actually "the fear of the unknown," that had he known the content of the note at the monument he certainly would have covered this payoff in some way or other and as we had talked out there, he would have utilized planes to greater advantage, more men in areas with walkie talkies, etc. Malone thoroughly understands what the policy is.

cc: Mr. Harbo
Mr. Boardman
Mr. Rosen

LEN:MP

236142-227

44

100-201-201
114
89 JUL 20 1954

I talked to SAC Bryce. I told Bryce that as I recalled in a conversation with him in Phoenix he had taken a very decided stand for covering the payoff and he had stated he had been the only one in school who had argued covering the payoff and was voted down. I told Bryce not having attended the Kidnap School I was not familiar with all instructions; that upon returning I had found that very definitely on the concluding day of the session of each Kidnap School instructions were issued to those who would be in charge of squads and it had been made unmistakably clear that the SAC was to consider an aggressive coverage of the payoff if possible; that his name was on the list receiving such instructions.

Bryce stated he, of course, knew the SAC could recommend the coverage of pay offs and if the Bureau agreed, the Bureau accepted the responsibility; however, what he had in mind was that there had been a reluctance to vigorously cover a payoff. I asked him what specific cases he had in mind and he mentioned the [redacted] case where they had only been a spot check. *The [redacted] case occurred years ago. Doesn't Bryce realize time marches on! H.*

I told Bryce hereafter if he was on a special squad he should keep in mind the Bureau policy and that the man in charge not only was expected, but was under instructions, to consider covering the payoff aggressively with boldness and ingenuity; that this was a decision, however, the Bureau wanted to make on the basis of recommendations from the SACs. Bryce stated he was very much in favor of covering payoff like we would in an extortion case and would keep this in mind in the future.

"Here it certainly was not that Bureau didn't urge and give advice that payoffs be covered where possible but the SACs receiving it paid no attention."
Hoover.

Office Memorandum UNITED STATES GOVERNMENT

TO : Mr. Tolson *lowry*

FROM : Mr. Harbo *RH*

SUBJECT: JOHN FRANCIS MALONE
SPECIAL AGENT IN CHARGE
LOS ANGELES OFFICE
NON-VETERAN
NOT ON PROBATION

DATE: June 22, 1954

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Trotter _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

JH
M

The following derelictions were attributed to SAC Malone in connection with his participation in the investigation of the [redacted] kidnapping case at Phoenix, Arizona. He was designated as in charge of the special kidnap squad:

1. He authorized SAC Norris to make an improper request of [redacted] of the Phoenix Gazette, suggesting that he cause one of the reporters of that paper to cease to make inquiry of relatives of the victim in the immediate neighborhood of the victim's residence. This happened at a time when Bureau instructions were that no comment should be made to the press. SAC Malone explained that the family of the victim was upset concerning inquiries being made by the newspaper reporter and because of the possibility that the life of the victim might be jeopardized by such inquiries. SAC Malone stated, "This action was not connected in any way with previous instructions from the Bureau to the effect that no comment should be made to the press."

2. SAC Malone arranged for the preparation of a simulation of the original note containing the ransom demand. Without consulting with the Bureau he substituted the simulation for the original note at the time it was turned over to bank officials for return to the kidnapper with the ransom money pursuant to the kidnapper's instructions. Malone pointed out that the simulation, which was prepared by a stenographer in the field office, appeared to be so perfect that it was practically impossible to distinguish between the two. Malone explained that he had planned to discuss this matter with the Bureau but because of the shortness of time he did not have this opportunity. It is Mr. Harbo's opinion that as a matter of policy a decision of this type should be cleared with the Bureau.

I should not criticize him for this action
RTH:gsr but merely caution him that matters like this should be cleared with the Permanent brief attached. Bureau.

236 142-228

Letter 1/1/54

CC - Mr. Mohr
57
JUL 1 1954

13

3. Failure to properly impress all agents assigned to this investigation/^{with} their personal and individual responsibility for seeing that necessary action was taken promptly on matters assigned to them or coming to their attention.

4. On the afternoon of June 10, SAC Malone, accompanied by an agent, was in a radio-equipped automobile in the general vicinity of the pay-off location. Several additional Bureau cars were also in the general area since pay-off was scheduled to be made. For approximately one hour, from 5:15 p.m. to 6:15 p.m., Malone was out of his automobile and thus out of radio communication with other Bureau agents. During this hour he climbed to the top of a mountain ridge in order to obtain a comprehensive view of the pay-off area. Malone explained that the plane which had been flying overhead had returned to its base; since this means of observation was thus lost he therefore decided to climb the ridge to make a personal observation. Under the circumstances, it would appear to have been a better decision to send one of the agents up to the top of the ridge to make the visual observation in order that the SAC in charge of the squad could remain in radio communication with the agents and also with the field office.

5. No specific instructions were given to the Phoenix Police Department or the Maricopa County Sheriff's Office to go into the pay-off area after it was known the victim had returned. SAC Malone advises that he thought he had established radio contact with the field office and had thereafter instructed that the sheriff's office be immediately advised to proceed into the pay-off area. Malone states that in checking the radio log he is unable to find that his message was received. Obviously, he should have assured himself the message was received at the time he transmitted it. Also, there was delay in seeking to have the victim's husband take agents back to the pay-off area and there was a lack of promptness in obtaining from the victim at the earliest possible time after her release necessary data to resolve the question of federal jurisdiction.

6. The summary of the case prepared by the Phoenix office and delivered to the Bureau by special messenger under date of June 12 was analyzed by Mr. Nichols who found it inadequate and insufficient to meet the Bureau needs.

7. Malone did not check on the adequacy and completeness of the logs maintained.

8. The kidnap squad was broken up before full details were reported and compiled as reflected by incompleteness in the logs and the difficulty encountered in definitely establishing specific items of information during the inquiry conducted by Messrs. Nichols and Harbo. Although he received instructions from the Bureau to promptly send out-of-town agents back to their official headquarters, he should have advised the Bureau that he needed time to get all the necessary details properly recorded.

9. Agent Charles L. Tignor of Phoenix, on the morning of June 10, overheard representatives of the press request Lt. Hoyt of the Phoenix P. D. to arrange for a press car to accompany police cars covering the pay-off run on the afternoon of June 10. This happened under circumstances which clearly indicated that information shortly previously furnished to Chief of Police Thomas by a Bureau representative had been passed on by him to the press. Agent Tignor claims he mentioned this matter briefly to SAC Norris and also to SAC Malone, neither of whom recalled the incident. However, Malone says that if Tignor states he related the matter to him he presumes that he did. Although Tignor apparently was not sufficiently vigorous and aggressive in presenting this matter to SAC Malone it appears possible that Malone failed to grasp the importance of the information partially because of the pressure of handling many urgent matters pertaining to the kidnap investigation.

SAC Malone was in charge of the kidnap investigation from 10:15 a.m. on June 10 until 6:10 p.m. on June 13, with the exception of the period from 7:00 p.m. June 10 to 8:30 a.m. June 11 when he was ill from food poisoning, also from 5:15 p.m. to 6:15 p.m. on 6/10 when he was out of radio contact.

RECOMMENDATION:

That SAC Malone be censured and placed on probation.

I think Malone will
profit from this Experience
AND I would not hesitate
to use him AGAIN

I recommend strong
letter of censure

- 3 - 6/24

Wron
J. [unclear]
[unclear]

yes.
[unclear]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
- - - - -

b6

Transmit the following AIR TEL message to:

FBI, LOS ANGELES

7/9/54

4:45 P.M.

DIRECTOR, FBI

[REDACTED] MISCELLANEOUS - INFO CONCERNING. REEUPHONE CALL THIS DATE TO LA AND RE REF SA LOGAN J. LAHE DATED OCTOBER 14, 1953, ENTITLED [REDACTED] "EXTORTION" (BUFILE 9-24924). SINCE THE SUBMISSION OF REREP, SUBJECT HAS CONTINUED TO FURNISH REGULARLY HANDWRITTEN LETTERS TO THIS OFFICE ADDRESSED TO "FBI-JUSTICE DEPARTMENT, LA, CALIF.- GENTLEMAN." IN HER MOST RECENT LETTER DATED JULY 7 LAST, THE ORIGINAL OF WHICH IS ATTACHED HERETO, A PHOTOSTATIC COPY HAVING BEEN RETAINED FOR LA FILES, [REDACTED] STATES "I'M PRAYING NOW THAT I WILL GET AN EXTRA BULLET IN THE BODY OF TOM MALONE FOR PERMITTING THE RADIO NETWORKS TO SAY 'GODDAMN TOM MALONE - LA - FBI' IN THE MIDDLE OF ALL THEIR PROGRAMS..." AS SET FORTH IN REREP, HER LETTERS HAVE CONTINUED TO CONTAIN THREATS AGAINST THE PERSONAL SAFETY OF THE SAC, LA. RECEPTIONISTS AND COMPLAINT AGENTS HAVE BEEN ALERTED TO THE POSSIBILITY OF HER APPEARING AT THE OFFICE PERSONALLY.

ATTACHMENT

AIR MAIL
52-4050

HEW:CMW

229

Best Copy Available

LA, Calif.
July 7, 1954

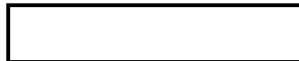
b6

FBI, Justice Dept.
LA, Calif.

Gentlemen:

Your day is still on fire or rather your ass's. The only way to get out of seven good job applications placed. It takes a little time. You dirty yellow rats. Don't think I'll be mocked off on the radio for office jobs. You are so dirty that you would brag that you can get a nurse doctor to lie that I just imagine such a situation and leave it on the radio networks. While he tells such lie for you also that I think people are against me when I'm in the jail. It was this year I'm going down objecting to this radio networked the street to buy cigarettes. The radio all in the USA networks will mock it. I don't know what dress I will wear yet. The radio networks now ver will get I'm going to school so it up class they mock other class are not, it mocked correctly. You dirty rats.

I'm praying now that I will get an extra bullet in the body of Tom Malone for permitting the radio networks to say "Goddamn Tom Malone - LA - FBI in the middle of all their program and pose it in that ones leaves out of dictation as coming out of my irritation I mouth. I suppose you'll claim you'll ignore. You will headed back. I don't make report again it he pass. Just the radio mess. You yellow beast.



July 6, 1954

Mr. A. C. Jones
Chief of Police
Needles, California

My dear Chief:

It certainly was thoughtful of you to write me on June 28, 1954, concerning the recent ten-day basic school conducted by Special Agent [redacted]. You may be sure that Mr. John F. Malone, Special Agent in Charge of our Los Angeles Office, considered it a pleasure to cooperate with your department in this regard.

I am most happy to receive such a commendatory report concerning Special Agent [redacted] and I want you to feel free to call upon either Mr. Malone or me whenever we can be of assistance in the future regarding matters of mutual interest.

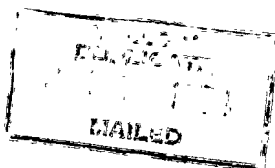
Sincerely yours,

3cc - Los Angeles

~~1cc~~ - Personnel File of John F. Malone, with copy of incoming.

cc - Personnel File of [redacted] with copy of incoming.

GEM:mbk



CITY OF NEEDLES

b6



NEEDLES, CALIFORNIA

June 28, 1954

J. Edgar Hoover
Director of Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

The Officers of this Department and the Special Officers of the Santa Fe Railway have recently completed a ten day basic school conducted by Agent [redacted]. The school was made possible by the courtesy of A.A. Malone, Chief of the Los Angeles Office of the Federal Bureau of Investigation.

We feel that Agent [redacted] deserves praise for his excellent work. He is an excellent teacher and we certainly received valuable information from his teachings.

I feel these schools bring the Police Officers of this County and State and the Federal Bureau of Investigation together in closer cooperation.

We feel any possible continuation of this school would be a wonderful asset to all of the law enforcement agencies and we would be glad to render any assistance possible.

Thanking you for your splendid cooperation and assistance of ours, I remain,

Very truly yours,

A.A. Malone
Chief of Police

ADJ
cc to A.A. Malone
cc to Agent [redacted]

Completed by [unclear]
407 Ridge St.
Archbald, Pa.

Mr. J. Edgar Hoover
Director,
Federal Bureau of Investigation
Washington, D.C.

Re: Itinerary.

Dear Sir:
Following is my
itinerary for return to Los Angeles.

7/13/54
2:30 PM. Lv. Carbondale Pa
via Short Line Bus.

7: PM. Ar. New York City
Port Authority Terminal.
[unclear]

REC'D PERSONNEL SECTION
JUL 13 12 00 PM '54
U.S. DEPT. OF JUSTICE
RECEIVED CH. CLK. OFF.
F. B. I.
JUL 13 3 10 PM '54

noted
[unclear]
7: PM.

Will check with New York office and advise of whereabouts upon arrival there.

7/14/54 } Lv. New York International
12:00 } Airport Flight 5 via
American Airlines.

5:35 Ar. Los Angeles
PM.

Very truly yours
John F. Malone

7/14/54
mj

JUL 14 1954

JUL 14 1954

TO: Mr. Harbo

July 6, 1954

FROM: G. C. Gearty

SUBJECT: SPECIAL CONFERENCE 7-1-54
SAC'S AND ADMINISTRATIVE OFFICIALS
KIDNAPPING SQUAD

Reurmemo to Mr. Tolson 7-2-54 setting forth the fact that a special conference for SAC's and Administrative Officers who had been trained in the Kidnapping Squad courses as well as certain selective representatives at the Seat of Government had been held on 7-1-54.

For record purposes there is set forth below the identification of those who were in attendance at this conference. A copy of this memorandum is being designated for the personnel file of each of those who were in attendance at this conference.

SEAT OF GOVERNMENT REPRESENTATIVES

BOARDMAN, L. V.	MOHR, J. P.	GEARTY, G. C.	GALLAGHER, R. J.
NICHOLS, L. B.	PARSONS, D. J.	WINTERROWD, E. H.	HUGHES, E. H.
BELMONT, A. H.	ROSEN, A.	PRICE, F. L.	BRUGGEMAN, R. L.
HARBO, R. T.	TAMM, Q.	MYERS, O. F.	

(SPECIAL AGENT IN CHARGE)

(ADM. OFFICER - #1 MAN)

HOSTETTER, D. S. (SAC)	NEWARK	ALDEN, S. (SAC)	KNOXVILLE
KELLY, J. J. "	NEW YORK	CASPER, J. J. "	NEW HAVEN
SIMON, W. G. (ASAC)	NEW YORK	BOSWELL, H. C. "	NEW ORLEANS
HAWKINS, H. O. (SAC)	ATLANTA	BURKE, W. W., JR. "	LITTLE ROCK
POWERS, E. J. "	MIAMI	CHILES, M. P. "	SAN ANTONIO
AUERBACH, R. D. "	SEATTLE	BRYCE, D. A. "	ALBUQUERQUE
MALONE, J. F. "	LOS ANGELES	POSTER, J. B. "	DENVER
WHELAN, W. M., JR. "	SAN FRANCISCO	SANTOIANA, J. F. "	PORTLAND
McINTIRE, F. H. "	DETROIT	BLAYLOCK, L. "	INDIANAPOLIS
MILNES, J. E. "	ST. LOUIS	WILLIAMS, W. H. "	OMAHA

GCG:wc
148
13, 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *RW*

DATE: July 4, 1954

FROM : Mr. Price *JH JB*

b6

SUBJECT:
INFORMATION CONCERNING
EXPORTION

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Mohr
- Trotter
- Winterrowd
- Tele. Room
- Holloman
- Miss Gandy

John F. Malone

The subject in a letter dated July 3, 1954, at Los Angeles, California, directed to President Eisenhower at Washington, D. C., complained the F.B.I. in Los Angeles was "hateful" and stated "When you receive this the head of the Los Angeles FBI, probably Tom Malone, unless you get a new one, will be shot by me."

On July 9, 1954, the Los Angeles Division was furnished with the text of the letter directed to President Eisenhower and alerted to the threat against SAC John Malone. At the time of the call, the Los Angeles Division advised that a similar letter had been received by them containing threats against Malone by the subject. The Los Angeles Division was instructed to immediately discuss the contents of both letters with the U. S. Attorney to determine if any prosecution would be instituted. They were also instructed to again present the letters sent by the subject during July, August and September of 1953 directed to the FBI, Los Angeles and the Federal Communications Commission at Los Angeles which were written by the subject and contained threats against the safety of the SAC of the FBI, Los Angeles. The USA had previously declined on these.

According to information contained in Bufile 9-24924, the subject, is known to the Los Angeles Division and is known to be a mental case.

Los Angeles teletype dated July 12, 1954, advised that the U. S. Attorney at Los Angeles wished to check further into the California Health and Safety Code provisions on incompetent persons before advising as to any subsequent action. He related that a complaint in the form of an affidavit must be filed by someone in order to obtain a warrant directing that any person be committed to a mental institution. He stated that usually such action is taken by a member of the family of the person to be committed. He feels that the action to commit the subject should be handled in state courts and Los Angeles will keep the Bureau advised of the U. S. Attorney's decision.

cc: Liaison Section (Attachment)
Mont
eam

RECORDED 10

13 JUL 22 1954

9-24924-5

6

JUL 15 1954

RECORDED - 357

JUL 15 1954

RECOMMENDATION:

If you are in accord, a copy of this memorandum should be furnished to the Liaison Section in order that the U. S. Secret Service, Protective Research Section, who furnished the letter to President Eisenhower to the Bureau may be advised of the subject's mental condition. A copy of the incoming letter is attached for the benefit of the Liaison Section.

WAB
OK

WAB

✓

WAB

b6

7/15/54 *Chief, Protective Research Section,
Secret Service, advised.*
WAB

*2 files
copies*

U D E N

July 3, 1954
Los Angeles, Calif.

President Eisenhower
Office of the President
Washington, D. C.

Dear President Eisenhower
Gentlemen:

I am a person who is willing to work for something
to eat. I have worked in both private industry and civil
service.

These office positions have been issued by the
radio as I worked on them and constantly hear all of them. I
have informed Federal Radio Corp and all with evidence in
Los Angeles and Washington, D. C.

So FBI have been a constant reporter and snitch. I
have never had an instant conviction. If anyone part of
this is to deny me Civil Court rights and prevent my filing
any damage suits against the "radio network." I don't want
their dirty-damage-suit money.

When you receive this the name of L. J. J., probably
to check, unless they get a new one, will be sent by me.
I have spent approx \$100 a year looking for another
solution. Next Tuesday, July 6, I will make application
for office work in various places. These efforts will be
made on the radio and when they are I will check the
records. I can imagine how they have been snotty in this
case that they will arrest me and and tell the truth as to
why I am going to kill the head of the FBI.

Sincerely,

b6

[Redacted signature box]

U D E N

July 28, 1954

PERSONAL AND CONFIDENTIAL

Mr. John F. Malone
Special Agent in Charge
Federal Bureau of Investigation
Los Angeles, California

6-13-91 1565 SDP/KSIC

Dear Mr. Malone:

It has been brought to my attention that you recently entertained and proposed to accede to a request made by two visiting Department of Justice attorneys to provide them with transportation in and around the Los Angeles area in a Bureau-owned automobile driven by a Special Employee of your office. I am amazed that you assumed such course of action was proper.

The Bureau has many heavy responsibilities which it must meet with its personnel and equipment. Chauffeuring Department of Justice personnel is not one of them. I want it clearly understood that Bureau employees are not going to act as chauffeurs, or aides-de-camp for Departmental attorneys or any other unauthorized persons unless the Bureau has previously cleared this action.

Very truly yours,

John Edgar Hoover
Director

RECORDED
JUL 29 1954

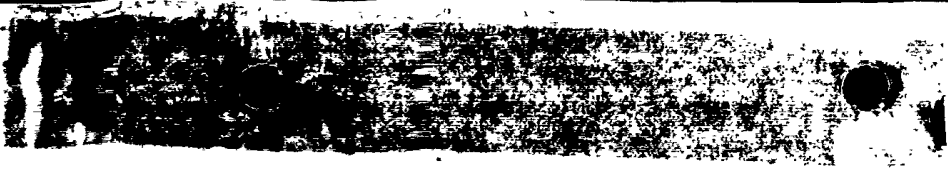
- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

cc - SOG Los Angeles Office Personnel File

FLJ:rmw

14-231

[Handwritten signatures and scribbles]



July 30, 1954

Personal and Confidential

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SD
6-13-91

Dear Mr. Malone:

I wish to extend to you and through you to the personnel under your supervision my sincere appreciation for the very splendid fashion in which the Summary Report Program was handled and expeditiously completed in the Los Angeles Office.

The preparation of the very considerable number of summaries within the time limit was not an easy task and the fact that the deadline was met is most gratifying to me. I would like you to express to all the employees who helped in the efficient and prompt handling of this assignment my personal commendation.

Sincerely yours,

LRH:ea

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tamm _____
- Tracy _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

MAILED 7
JUL 30 - 1954
COMM - FBI

ST

August 2, 1954

Personal and Confidential

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR
6-13-91

Dear Mr. Malone:

The successful installation by the personnel of the Los Angeles Division of a highly confidential device, which should prove to be extremely valuable to the work of the Bureau in the investigation of security matters, has been a source of much satisfaction to me and I am advising you in this way of my sincere appreciation.

The discreet and ingenious manner in which the personnel assigned to this operation applied themselves, and their unselfish devotion to duty are certainly deserving of recognition. It is my desire that you convey my commendation to the participating personnel for the high calibre of their performance.

Sincerely yours,

b6

LRH:rk

8-3-54

100-233

- Tolson_____
- Boardman_____
- Nichols_____
- Belmont_____
- Glavin_____
- Harbo_____
- Rosen_____
- Tamm_____
- Tracy_____
- Mohr_____
- Winterrowd_____
- Tele. Room_____
- Holloman_____
- Miss Gandy_____

The above-mentioned confidential device regards the installation of under-car transmitter in automobile of [redacted] subject of an Espionage-R case.

17 AUG 10 1954

Handwritten marks and signatures at the bottom right of the page.

August 13, 1954

b6

Personal and Confidential

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR

6-13-91

Dear Mr. Malone:

I want you to know of my sincere commendation for the excellent work performed by the personnel of the Los Angeles Office on the Bank Robbery investigation involving [redacted] and others.

It is my wish that you express my appreciation to the personnel of your office who performed so enthusiastically and effectively. Such service is in the finest traditions of the Bureau.

Sincerely yours,

J. Edgar Hoover

LRH:ed

MAILED 4
AUG 16 1954
COMM - FBI

RECORDED 10

234

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

AUG 25 1954

AUG 25 1954

RECEIVED
AUG 19 1954

AUG 19 1954

201

Mr. Rosen

August 11, 1954

Mr. Price

b6

INFORMATION CONCERNING
EXTORTION

This memorandum is to advise that an authorized complaint was filed 8/9/54, against [redacted] charging violation of Title 18, U. S. Code, Section 876 (mailing threatening communications). A warrant was issued and the U. S. Marshal's Office advised of subject's probable mental condition. The Assistant U. S. Attorney (AUSA) is requesting a court order for a psychiatric examination.

The subject, by letter 7/3/54 at Los Angeles directed to president Eisenhower, complained that the FBI at Los Angeles was "hateful" and stated "when you receive this the head of the Los Angeles FBI, probably Tom Malone, unless you get a new one, will be shot by me." On 7/9/54, a similar letter was received at the Los Angeles Office.

Los Angeles instructed to immediately discuss the contents of both letters with the U. S. Attorney (USA). They were also instructed to again present the letters sent by the subject during July, August, and September, 1953, to the FBI at Los Angeles containing threats against the safety of the SAC. The USA has previously declined on these.

The matter was presented to the USA at Los Angeles and on 7/12/54, he stated he wished to check into the California Health and Safety Code provisions on incompetent persons. By airtel 7/23/54, Los Angeles advised AUSA [redacted] would authorize filling of a Complaint against subject charging mailing a threatening letter. He suggested a Bureau Agent sign a petition alleging subject mentally ill if no relative located who would sign such a petition. By airtel of 7/27/54, Los Angeles was advised that this did not appear practical or desirable.

By teletype 8/9/54, Los Angeles advised that AUSA [redacted] authorized a complaint charging violation of Title 18, U. S. Code, Section 876 (mailing of a threatening communication) and that he is requesting a court order for a psychiatric examination.

236102 = 235
7-16-54
11

RECOMMENDATION:

This is for your information.

cc-Mr. Nichols
-Mr. Belmont (Liaison Section)

RFG/rc

110-1070
123

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: September 2, 1954

FROM : SAC, LOS ANGELES

PERSONAL AND CONFIDENTIAL

SUBJECT: JOHN F. MALONE
SPECIAL AGENT IN CHARGE
PHYSICAL CONDITION

Reylets April 27, 1954
June 30, 1954

This is to advise that I have had my teeth X-rayed by a local dentist in view of the fact that I was unable to return to the Naval Hospital at Oceanside.

He advised that two teeth are abscessed and will have to be extracted and replaced.

An appointment has been made for September 14, 1954, to have these teeth pulled. The Bureau will be notified upon completion of this work.

JFM/lal

1565 SDP/KSR
ON 6-13-91

67-536142-236
100
SEP 8 1954

RECORDED

*noted
10/1/54
SEP 18 1954*

John L. file

Best Copy Available

August 27, 1954

Mr. J. F. Malone
Federal Bureau of Investigation
500 Security Building
Los Angeles 13, California

Dear Mr. Malone:

Thank you for your suggestion of August 19, 1954, which proposes that when background information is forwarded to a field office concerning a former union employee who has been reinstated the adjusted job date be included with the other dates set out. The Bureau is giving careful consideration to this matter and you will be notified of any favorable action taken.

Your interest in this matter is appreciated.

Sincerely yours,
J. Edgar Hoover

(Sugg. #767-54)

(Suggestion referred to Administrative
Division for views)

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

me:W

SEP 1 1954

5

MAILED 8
AUG 27 1954
COMM - FBI

U.S. DEPT. OF JUSTICE
RECEIVED READING ROOM
JUN 27 2 30 PM '54

COMM - FBI

Handwritten signatures and initials

September 16, 1954

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

Dear Mr. Malone:

You will recall that in my letter of August 27, 1954, I advised careful consideration would be given to your suggestion that the adjusted EOD date be furnished to the field on employees who are being reinstated. I am pleased to be able to advise that favorable action has been taken by the Bureau and the thoughts you expressed will be followed in the future.

Please accept my sincere thanks for your most worth-while suggestion.

Sincerely yours,
J. Edgar Hoover

(SUGGESTION #767-54)
EDM:DMG

(Mr. Mohr, Administrative Division,
that this procedure be followed.)

RECEIVED
SEP 16 4 56 PM '54
F B I
READING ROOM
42-237
hds. w/attached

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
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- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

COMM - FBI
SEP 17 1954
MAILED 31

SEP 23 1954

R18

September 8, 1954

b6

[redacted]
The Los Angeles Daily Journal
220 West First Street
Los Angeles 12, California

Dear [redacted]

Your most thoughtful note of August 26, 1954, has been received.

I want to take this means to thank you for your generous comments. They are indeed encouraging and mean a great deal to my associates and me. You may be sure that I will bring your letter to the attention of Mr. J. F. Malone, Special Agent in Charge of our Los Angeles Office.

Sincerely yours,

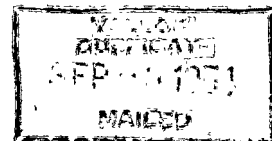
cc - Los Angeles, with copy of incoming

cc - Personnel File of SAC J. F. Malone, with copy of incoming.

NOTE: It is noted that the Los Angeles Office on July 28, 1954, submitted to the Bureau an article written by Alexander Ramati, a reporter for The Los Angeles Daily Journal. The article was reviewed and a few suggested changes were included in it. It is believed that this is the article to which [redacted] has reference. Bufiles have no record of correspondent. The enclosure to which he refers was not received at the Bureau; however, it is not believed that we should embarrass him by calling this fact to his attention.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

ELT:meb:lmc



Telephone MADison 5-2141

LEGAL ADVERTISING

ESTABLISHED 1888

The
Los Angeles Daily Journal

OFFICIAL PAPER FOR CITY AND COUNTY OF LOS ANGELES

220 WEST FIRST STREET

LOS ANGELES 12, CALIFORNIA

8-26-54

Dear Mr. Hoover:

The attached appeared in the Journal
8-24-54

This is what we think about you, the
F.B.I. and your agents --

The cream of the earth.

you can be justly proud of John Malone-
as we are (~~illegible~~) his agents-

and

Sincerely

/s/

[Redacted Signature Box]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: September 20, 1954

*JFM
KH*

FROM : SAC, Los Angeles

PERSONAL AND CONFIDENTIAL

SUBJECT: JOHN F. MALONE
Special Agent in Charge
Physical Condition

DECLASSIFIED BY 1565 SDP/KSR
ON 6-13-91

Remylet June 30, 1954.

On September 14, 1954, my dental work was completed by having two teeth removed.

JFM/KH

RECORDED-27

Postcard
89 SEP 27 1954

67-236142-238	
Searched
Numbered	180
SEP 24 1954	
FEDERAL BUREAU OF INVESTIGATION	

John F. Malone

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (66-973)

SUBJECT: COMMUNITY CHEST CAMPAIGN
LOS ANGELES AREA, 1954

DATE: September 16, 1954

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Harbo	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Sizoo	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

I have been again requested to participate in the local Community Chest for the 1954 campaign. Since I feel this is a worthy project, I have agreed to cooperate to the extent of distributing campaign literature to some of the other Government agencies located in this area. This commitment was made with the explicit understanding that should my official duties prevent me from carrying out this assignment, I could delegate someone in this office to act for me. I have attended the "kickoff" meeting.

It appears that it will be necessary to devote very little time to this project; and UACB, I shall assist whenever possible and designate SA NEAL MC GINNIS to act for me if the situation should arise that would prevent me.

JFM:PKB/MRB

66-236142-239

SEP 24 1954

67
29 SEP 30 1954

3 with
PERS. FILES

October 25, 1954

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

Dear Malone:

I have been informed of the illness of your wife and that you are accompanying her to the Scripps Metabolic Clinic.

It is my sincere hope that the reports on her condition will be favorable and I want you to take whatever time away from the office you desire in order to be with her.

If there is anything I can do to be of assistance to you, do not hesitate to let me know.

Sincerely,

J. Edgar Hoover

RECEIVED
OCT 25 5 04 PM '54
FBI - LOS ANGELES

cc: SAC, Los Angeles (P&C)

RKW/jab

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

COMM - FBI
OCT 25 1954
ED 31

[Handwritten mark]

[Handwritten initials]

October 23, 1954

~~PERSONAL AND CONFIDENTIAL~~

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSIC
6-13-91

Dear Mr. Malone:

I have carefully reviewed the facts submitted by you regarding the handling in your office of the case involving the allegation about missing copies of a confidential report from the California Institute of Technology in February, 1952, and I note that you are unable to fix responsibility for the inclusion in a communication to the Bureau of an incorrect date for the receipt by your office of this information. It was not until you were requested to submit an explanation for the delay in notifying the Bureau of this matter that you brought the Bureau's attention to the fact that the date previously supplied was wrong.

There was also bad judgment utilized in your division in not advising the Bureau of this allegation of possible espionage under an appropriate caption rather than inclusion of this material in a communication regarding an Atomic Energy Act applicant as was done.

These matters indicate a failure on the part of personnel under your supervision to properly fulfill their responsibilities and I must insist that you exercise the necessary close supervision to insure that such derelictions are not repeated.

Very truly yours,
J. Edgar Hoover

John Edgar Hoover
Director

244

- Folsom _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Wizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____

MAILED 8
NOV 1 - 1954
COMM-FBI

JIC:ggs
CC: SOG Los Angeles Office Personnel File

September 29, 1954

Mr. James W. Ellis
Acting Chief of Police
San Bernardino, California

Dear Mr. Ellis:

It was a real pleasure to receive your letter of September 21, 1954, concerning the recent participation in your training program by my associates in our Los Angeles Office.

You were most thoughtful to write me in this regard, and I know that Mr. J. P. Malone and Special Agents [redacted] and Robert F. Ryan will be deeply grateful for your generous comments. You may be sure that we are always happy to have an opportunity to cooperate with you.

Sincerely yours,

- ✓ 3ccs - Los Angeles
cc - Personnel File, SAC J. F. Malone, with copy of incoming.
cc - Personnel File, SA [redacted], with copy of incoming.
cc - Personnel File, SA Robert F. Ryan, with copy of incoming.

NOTE: [redacted] EOD 9-22-41 as SA, assigned Los Angeles GS 13. Mr. Robert F. Ryan EOD 11-1-38 as SA, assigned Los Angeles GS 13.

1 1954

September 29, 1954

[Redacted]
Latent Fingerprint Section
Scientific Investigation Division
Police Department
Room 32, City Hall
Los Angeles 12, California

Dear [Redacted]

Thank you for your very kind letter of
September 29, 1954.

It has been a pleasure indeed to cooperate
with you during your term as President of the
Southern California Association of Fingerprint Of-
ficers, and I appreciate the thoughtfulness which
prompted you to write me in that regard. You may
be sure that Mr. John F. Malone and Special Agents
Lloyd E. Keyser and [Redacted] will be grateful
for your generous comments.

Sincerely yours,

- ✓ cc - Personnel File of SAC John F. Malone, with copy of incoming
- cc - Personnel File of SA Lloyd E. Keyser, with copy of incoming
- cc - Personnel File of SA [Redacted] with copy of [Redacted]

4 OCT 12 1954

21

YELLOW
DUPLICATE
SEP 30 1954
MAILED

TRUE COPY

SOUTHERN CALIFORNIA

Association of Fingerprint Officers

Los Angeles, California
September 23, 1954.United States Department of Justice
Washington, D.C.Attention: Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation

Dear Sir:

It is with appreciation that I write you concerning the interest displayed by several of your agents in our Association.

During the past year as President, it has been my pleasure to observe at least one representative of the Federal Bureau of Investigation at each monthly meeting of the Association. Periodically, they have brought a message with them and have been of assistance in resolving various identification problems. This participation has done much toward maintaining the excellent rapport which exists between the Bureau and many investigative and law enforcement agencies throughout Southern California.

In closing, I again express gratitude both to the Bureau and to those individuals who contributed, namely; John F. Malone, Special Agent-in-Charge of the Los Angeles Area, Agents Lloyd Keyser and

Very truly yours,

/s/ Los Angeles Police Department
Scientific Investigation Division
Latent Fingerprint Section
Room 32 City Hall

November 9, 1954

~~PERSONAL AND CONFIDENTIAL~~

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR
6-13-91

Dear Mr. Malone:

I have noted the explanations submitted by agents of the Los Angeles Office concerning the delay of over two months in advising the Bureau of the receipt of certain information regarding [redacted] and from the facts presented it is obvious there was a serious failure both on the part of the investigative personnel as well as supervisory employees in your division. It is your responsibility to see to it that all employees under your supervision function properly and this was not done in the above-mentioned instance.

Consequently I shall expect you to adopt whatever measures are necessary to prevent any similar delinquencies in the future so that I will have no further occasion to bring such a matter to your attention.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

140-242

JIC:bat (3)

CC: SOG Los Angeles Office Personnel File

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

MAILED 8
NOV 10 1954
COMM-FBI

RECEIVED
NOV 10 1954
6

November 3, 1954

b6

Lieutenant
Company "C"
West Virginia State Police
Martinsburg, West Virginia

My dear Lieutenant:

Your letter of October 29, 1954, concerning the Hallsboro Paper Board robbery on September 17, 1954, has been received.

It was most thoughtful of you to write me in this regard. I know that my associates who participated in the case will be deeply grateful for your generous comments, and you may be sure that we are always happy to be of service.

Sincerely yours,

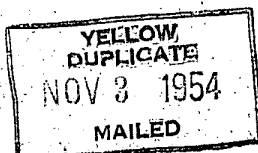
2 cc's - Richmond, with two copies of incoming
2 cc's - Pittsburgh, with two copies of incoming
4 cc's - Los Angeles, with four copies of incoming

cc - personnel file of Jesse C. Hall, Jr., with copy of incoming
cc - personnel file of William J. Kubasta, with copy of incoming
cc - personnel file of John F. Malone, with copy of incoming
cc - personnel file of Paul L. Mack, with copy of incoming
cc - personnel file of R. R. Carmichael, Jr., with copy of incoming
cc - personnel file of with copy of incoming

NOTE: Jesse C. Hall, Jr., EOD 11-18-46 as SA; GS-12; assigned Richmond, alternate SRA in Alexandria. William J. Kubasta, EOD 10-13-47 as clerk, 4-19-48 as SA; GS-12; assigned Pittsburgh, RA in Martinsburg, West Virginia. Paul L. Mack, EOD 6-18-51 as SA; GS-11; assigned Los Angeles. R. R. Carmichael, Jr., EOD 1-22-51 as SA; GS-11; assigned Los Angeles.
EOD 10-1-38 as messenger, 9-23-40 as SAA; GS-13; assigned Los Angeles.

MLL:meb

18 NOV 8 1954





CITY OF SAN BERNARDINO

SAN BERNARDINO, CALIFORNIA



Police Department
Hall of Justice

GEORGE C. BLAIR
Mayor

Members of the Common Council

Ben P. Kirk	First Ward
Clarence F. Joris	Second Ward
Rex V. Duncan	Third Ward
William P. Howard	Fourth Ward
E. D. Kramer	Fifth Ward

September 21, 1954

b6

Mr. J. E. Hoover, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. Hoover:

I recently requested Mr. John Malone, Special Agent in charge of the Los Angeles Office, to furnish instructors for an intensified training program which the San Bernardino Police Department is presently undertaking.

Mr. Malone graciously furnished Special Agents [redacted] and Robert Ryan, of the Los Angeles Office, to give the first course of instruction which consisted of a detailed course in Police Administration.

I would like to point out that this department has used FBI instructors in the past with gratifying results, however, in the recent course of instruction offered this department by Agents [redacted] and Ryan, my men have informed me that this particular course was received with the utmost enthusiasm and will possibly be the most beneficial to them in the performance of their duties.

I would like to thank you through the means of this letter for the excellent arrangements made by Mr. Malone in furnishing such capable instructors.

Hoping someday to convey my gratitude personally, I remain,

Respectfully yours,

James W. Ellis
JAMES W. ELLIS
Acting Chief of Police

cc: John Malone

[redacted]
Robert Ryan

JWE/vh

12 SEP 27 1954

CRIME REC

TWO

THREE

EX. FILES

EXP. PROC.
SEP 27 1954

243

November 23, 1954

Mr. John F. Malone
Federal Bureau of Investigation
Room 900
510 South Spring Street
Los Angeles 13, California

Dear Mr. Malone:

It was most kind of you and the personnel of your office to extend congratulations upon my receiving the Cardinal Gibbons Medal.

I am indeed grateful for your thoughtfulness, and as I stated when accepting the award, the achievements which made it possible are a result of the loyalty and sacrificial efforts of all the men and women in the FBI.

Please accept my sincere thanks for your cordial note.

Sincerely yours,

J. Edgar Hoover

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
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- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

ELT:rcw
(3)

DEC 2 1954
COMM - FBI
MAILED 21

RECEIVED
NOV 24 10 30 AM '54

NOV 23 4 32 PM '54

UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: Oct. 20, 1954

FROM : Mr. Callahan

- Mr. Tolson
- Mr. Boardman
- Mr. Nichols
- Mr. Belmont
- Mr. Ladd
- Mr. Clegg
- Mr. Glavin
- Mr. Harbo
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Mr. Gandy

SUBJECT: UNKNOWN SUBJECT; TWO OR THREE
 ROUGH DRAFT COPIES OF FINAL PROJECT VISTA
 REPORT ALLEGED MISSING ABOUT FEBRUARY, 1952,
 FROM PROJECT VISTA, CALIFORNIA INSTITUTE OF
 TECHNOLOGY, PASADENA, CALIFORNIA, ESPIONAGE - X

Handwritten notes:
 [unclear]
 [unclear]
 [unclear]

SYNOPSIS

Los Angeles airtel of 7/27/54 furnished information to Bureau and Washington Field Office in the case of [redacted] Atomic Energy Act - Applicant (AEA-A). On 8/11/54 amended pages to this airtel were forwarded reflecting information received 6/20/54 that two documents from Project Vista were missing after they were taken to Europe by professors from California Institute of Technology (Cal Tech) in 1951. By memorandum dated 10/4/54 the Domestic Intelligence Division recommended the Investigative Division ascertain why the espionage allegation was not submitted under a separate caption. The Director agreed with this recommendation.

By memorandum dated October 11, 1954, the Investigative Division recommended a letter of censure for Supervisor W. J. Goodwin who was handling the AEA-A investigation; for failure to promptly bring this allegation to the Domestic Intelligence Division although affirmative action was being taken. This memorandum also requested explanations and recommendations from the Los Angeles Office.

Airtel of 10/8/54 requested Los Angeles to submit explanation and recommendations for failure to promptly inform the Bureau of the information; to set out leads immediately on all information; to submit information under the proper caption and the second delay from 7/27/54 to 8/11/54 in furnishing the information. Los Angeles advised on 10/11/54 that the date of 6/20/54 was erroneous; that the information was not actually received until 7/26/54, hence, there was no delay in advising the Bureau and setting out leads; that the information re the missing documents was set out for Washington Field to verify these allegations through Col. DeGavre and a check of Pentagon files before conducting any investigation at Los Angeles and the stenographer failed to transcribe all notes dictated on July 27, hence, the delay until 8/11/54 in furnishing missing document information. SAC Los Angeles recommends letter of censure for stenographer, and states stenographer's notes destroyed and neither she nor dictating agent can explain the erroneous date of 6/20/54. No other recommendation for administrative action made by Los Angeles.

Attachment
 Administrative Division
 Domestic Intelligence Division

Handwritten:
 FBI
 RECEIVED - [unclear]
 11/10/54

WJG:wjt

OBSERVATIONS:

Admission by Los Angeles that date of receipt of information was 7/26/54 and not 6/20/54 puts criticism for delay in advising Bureau and delay in setting out leads regarding espionage aspect in different light. No unreasonable delay took place in this regard. Los Angeles did not utilize good judgment in failing to advise Bureau of espionage information under proper caption which would have facilitated routing and handling but fact remains they did advise Bureau and coordinated matter with Espionage Supervisor in Los Angeles Office.

It is noted pertinent information was omitted from air-tel dated 7/27/54 and Los Angeles forwarded amended pages 8/11/54. SAC Malone fixes responsibility for omitted data on stenographer but states cannot fix responsibility for inclusion of erroneous date on stenographer or Agent since stenographic notes destroyed.

RECOMMENDATIONS:

1. SAC, Los Angeles recommends letter of censure for Stenographer [redacted] for failure to include all dictation received by her in typing air-tel of 7/27/54. Investigative and Domestic Intelligence Divisions concur.

2. While SAC, Los Angeles cannot fix responsibility for inclusion of erroneous date in air-tel fact remains his office fell down on job in this matter. Domestic Intelligence Division recommends letter of censure be directed to SAC John F. Malone since incomplete and erroneous data were furnished Bureau and bad judgment utilized in not handling espionage aspect separate and apart from applicant case.

3. The erroneous date, June 20, 1954 (correct date July 26, 1954) was used in dissemination of espionage allegations in letters of 10/6/54 to Attorney General (copies Deputy Attorney General Rogers and Assistant Attorney General Tompkins), [redacted] at the White House, Secretary of Defense and G-2, (copies Naval Intelligence, Air Force Intelligence and Atomic Energy Commission). It is not believed this date is material to the issues raised in the disseminated information and the Domestic Intelligence Division recommends we not raise the issue of the incorrect date through contact or correspondence with the recipients of the letters to correct the date.

DETAILS:

On July 27, 1954, Los Angeles submitted an airtel to the Bureau and Washington Field furnishing information in a pending Atomic Energy Act - Applicant investigation captioned [redacted] (116-249367). Amended pages to the instant airtel were sent by Los Angeles on August 11, 1954, reflecting information received by the Los Angeles Office on June 20, 1954, that several professors from Cal Tech took three copies of results of Project Vista to Europe in 1951 and returned with only one copy.

By memorandum dated October 4, 1954, from Mr. Branigan to Mr. Belmont, the Domestic Intelligence Division stated that the information concerning the missing documents was submitted in an AEA-A case and the information should have been submitted to the Bureau under a separate caption as an espionage allegation. This memorandum recommended that it be referred to the Investigative Division for further appropriate action and recommendations. The Director agreed with this recommendation and stated that it should be done immediately.

By memorandum dated October 11, 1954, from Mr. Callan to Mr. Rosen, the Investigative Division advised that although leads were being run out in the Fowler investigation which might confirm or disprove this allegation, the information should have been immediately referred to the Domestic Intelligence Division and recommended that Supervisor W. J. Goodwin who was responsible for handling this case in the Investigative Division be censured for his failure to promptly bring the allegation to the attention of the Domestic Intelligence Division.

By airtel dated October 8, 1954, the SAC at Los Angeles was requested to submit explanations and recommendations for administrative action in that office for the failure to: (1) Not promptly submitting the information received on June 20, 1954, to the Bureau. (2) For not promptly setting out leads to the Washington Field Office in an effort to verify this information. (3) For not submitting the information concerning the missing documents in a separate communication under an espionage character rather than including it in the information submitted in the [redacted] investigation. (4) For the second delay in submitting the missing document information in airtel of July 27 until August 11 when the amended pages were submitted furnishing this information.

Los Angeles by airtel dated 10/11/54, which is attached, furnished the following explanations: (1) The information was not actually obtained until 7/26/54, instead of 6/20/54 as first reported, hence,

there was no delay on the part of the Agent in submitting this information to the Bureau and for setting out leads to Washington Field.

(2) The allegation concerning the missing documents was brought to the attention of Espionage Supervisor [redacted] on 7/27/54 and a copy of the airtel to Washington Field was placed in the Project Vista Espionage file. Los Angeles set out leads to interview Col. Decayre and have the security files checked regarding the missing documents. They requested the results of this information be sent to that office for inclusion in their Project Vista Espionage file.

(LA file 65-9327) Los Angeles further stated no logical investigation could be conducted under character of espionage by Los Angeles pending receipt of results of inquiry by the Washington Field Office. The airtel of July 27, 1954, upon its completion was reviewed and initialed by Night Supervisor [redacted]

(3) Los Angeles stated that Special Agent Leslie F. Warren dictated the information concerning the allegation of missing documents to the stenographer [redacted] for inclusion in the airtel dated July 27, 1954. Stenographer [redacted] advised that while transcribing this airtel she was interrupted and upon resuming the transcription, due to a similarity in phraseology occurring at the outset of the two separate paragraphs in her notes, she inadvertently omitted two pages of her shorthand notes which included the information concerning the missing documents. This omission was discovered on 8/11/54 and amended pages were immediately submitted to the Bureau and the Washington Field Office.

The SAC at Los Angeles stated they were unable to fix responsibility for placing the date of June 20, 1954, on the airtel of July 27, 1954, inasmuch as the stenographer's notes had been destroyed and neither Agent Warren or [redacted] could remember the date dictated. In regard to the omission of including all information in the airtel of 7/27/54, he recommended that this matter be called to her attention by letter in order to impress her with the necessity of being alert for such omissions. The SAC further recommended no administrative action for Agent [redacted] because he was not familiar enough with the facts of the case to detect any omission and according to his statement the airtel made sense. No additional recommendations for administrative action were made by the SAC at Los Angeles.

[Handwritten signatures and initials: JAM, [redacted], [redacted], [redacted], [redacted]]

DEPARTMENT OF PUBLIC SAFETY
(West Virginia State Police)

W. E. Burchett
Superintendent

Elkins, West Virginia
October 28, 1954

b6

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, District of Columbia

Sir:

First Sergeant [redacted] and I, assigned to assist in the \$17,000. Halltown Paper Board robbery of September 17, 1954, wish to express our sincere appreciation for the splendid cooperation experienced from personnel of your bureau in the apprehension of our No. 3 accused, [redacted] arrested by FBI personnel in Los Angeles on October 2. During this investigation we were personally associated with:

Jessie Hall, SA,

Alexandria, Virginia

William "Bill" Kubasta, SA

Martinsburg, West Va.

John F. Malone, SAE

Los Angeles, California

Paul L. Mack, SA

Los Angeles, California

R. R. Carmichael, SA

Los Angeles, California

[redacted] SA

Los Angeles, California

On October 21, Agent [redacted] carefully discussed with us the details of the arrest and evidence seized and continued to assist us until custody was obtained and we were en route West Virginia.

[redacted] was delivered to the West Virginia Penitentiary on October 27 as an escapee, to remain there pending indictment and trial on the robbery charge.

Very respectfully,

/s/ W. J. Murphy

W. J. MURPHY
Lieutenant, Co. "C"
West Va. State Police

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *WPT*

FROM : R. T. Harbo *RH*

SUBJECT: LOS ANGELES OFFICE

DATE: 11/23/54

Tolson _____
 Boardman _____
 Nichols _____
 Belmont _____
 Harbo _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Sizoo _____
 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Gandy _____

b6

 was in Los Angeles last Wednesday, 11/17/54, and between planes had opportunity to spend 3½ hours in the Los Angeles Office and 2½ hours at a meeting of Southern California Graduates of the FBI National Academy.

He reports:

1. A visit to each room of the office including spot checks of indices, files and bulky exhibits led to the conclusion that the office is well maintained, crowded, efficiently run and employees know their business.
2. Conversation with a number of employees indicated high morale throughout the office and complete respect for SAC Malone and ASAC Thomas Gearty.
3. Malone and Gearty appear to be an excellent team and both appear to be hard working, hard driving but respected leaders. ASAC Gearty definitely appears to be SAC material now and he seems to have a good grasp of Bureau policy and procedure; excellent attitude.

With regard to the National Academy Graduates' meeting, Mason observed:

1. Malone handles himself well in meeting people; speaks well on his feet; thinks clearly.
2. He seems to be well regarded.
3. The meeting was a success. Some very high class entertainment was provided by Band Leader Lawrence Welk and by office personnel; wives were present and they apparently enjoyed themselves.

MASON'S CONCLUSIONS:

Malone is one of the best SAC's in the service; enthusiastic; hardworking; intelligent. A refreshing quality is his humility which is present in just the proper amount being neither overdone or underdone. ASAC Gearty could serve adequately as an SAC any

DEC 6 1954

EDM:mew
(4 copies)

PERS. FILES

2-M
3-112

Handled as is per [unclear]

1 copy sent 12-6-54 (to [unclear])

time the Bureau wished to so designate him.

RECOMMENDATION:

None . . . for your information.

✓

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION, NOVEMBER 9, 1954

URGENT

Transmit the following message to SACS LOS ANGELES
NEWARK
BOSTON

DESIRE YOU ARRANGE TO ATTEND A CONFERENCE AT BUREAU
HEADQUARTERS DECEMBER SECOND, THIRD AND FOURTH DESIGNED
TO REVIEW, REVISE AND AMEND CURRICULUM FOR IN-SERVICE
TRAINING. HOOVER

J. P. [unclear]

cc - Mr. Harbo

** - [unclear]*

cc - Mr. Mohr

H. [unclear]

LBN:PTM

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

[Handwritten signature]

V.

RECEIVED
NOV 10 1954

INITIALED
DIRECTOR'S OFFICE

18 NOV 17 1954

SENT VIA _____

645 M

Per _____

[Handwritten initials]

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: November 3, 1954

FROM : W. A. Branigan

SUBJECT: [redacted]
INTERNAL SECURITY - R

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

Handwritten signature/initials

By memo dated August 20, 1954, Los Angeles advised that [redacted] "recently" furnished information concerning the subject. By memo dated September 16, 1954, the field was instructed to conduct appropriate investigation based upon the data furnished by [redacted] and Los Angeles was asked to advise the date the information was received from her. Los Angeles replied by memo dated October 5, 1954, that the information was received from [redacted] on June 11, 1954. By memo dated October 20, 1954, the SAC in Los Angeles was requested to submit memoranda from the personnel responsible for the delay in reporting the information furnished by [redacted] together with recommendations for administrative action.

By cover memo dated October 29, 1954, the SAC forwarded memoranda from Special Agents Elmer F. Linberg, Philip J. Reilly, J. Robert Sullivan and John P. Andrews. The SAC stated that even though the espionage squad where the Agents were assigned was involved in two time-consuming operations, described as (1) summary report program and (2) surveillances on Intensification Program, he was unable to agree with any of the reasons for the delay in reporting the interview. The SAC recommended the matter be called to the attention of the above-named Agents by letter.

It should be noted that the information furnished by [redacted] was to the effect that she heard in 1951 the subject was affiliated with a group of international scientists formed in 1945 for the purpose of exchanging information.

Set forth briefly under each Agent's name are his reasons for the delay:

Elmer F. Linberg, Supervisor, Espionage Squad

SA Linberg stated he was on special assignment as an inspector's aide in the Portland and Seattle offices until June 17, 1954. He first became cognizant of the matter on July 22, 1954, when the case came up for reassignment to SA Andrews from SA Sullivan, who was being transferred to the resident agency in Pasadena. Thereafter from July 26 to July 30, 1954, Linberg was on annual leave and from August 4 to August 25, 1954, he was assigned to a self-inspection and was not acting on the espionage desk. Linberg does not recall reviewing the case with either SA Sullivan or SA Andrews.

62-58854
Attachment
cc - Administrative Division
JEM:plv:ewk

NOV 24 1954

153-2-31

Handwritten notes and stamps:
RECORDED
INDEXED
NOV 24 1954
153-2-31
Various initials and scribbles

SA Philip J. Reilly, Acting Supervisor, Espionage Squad
5/17/54-6/17/54, 7/26/54-7/30/54, 8/4/54-8/25/54

SA Reilly stated a memo dated June 11, 1954, containing the results of an interview with [redacted] was received at the Los Angeles office on June 14, 1954, from a resident agent. The case was reopened on June 15, or 16, 1954, and assigned to SA Sullivan with the written notation on the memo "advise the Bureau." The tickler date was set for July 30, 1954, and no chronological tickler system was being used at that time. (The tickler system was a trial system of monthly file reviews rather than a day-to-day tickler system on individual cases.) Reilly stated he does not recall the case coming up for review with SA Sullivan, but it is possible because of the reassignment of SA Sullivan's work to SA Andrews on July 23, 1954, that the review date was changed to coincide with the review of SA Andrews' cases.

SA J. Robert Sullivan

SA Sullivan stated the case was opened on June 18, 1954, and received by him late that day or on the next working day which would be June 21, 1954. Sullivan had returned from five weeks of In-Service and annual leave on June 17, 1954. Sullivan stated he had a summary report due July 14, 1954, other cases with short deadlines and surveillances. He planned to handle the matter within 30 days of its receipt, but on July 15, 1954, he was assigned to a road trip out of a resident agency to which resident agency he was later transferred in August, 1954. Sullivan stated the matter would have been handled within 30 days of its receipt had it not been for the summary report program and surveillances.

SA John P. Andrews

SA Andrews stated the case was reassigned to him on July 23, 1954, from SA Sullivan. From July 23, 1954 to August 2, 1954, he was on annual leave. From August 5, 1954 to August 20, 1954, he participated in an office self inspection and during this same latter period he continued working delinquency cases created by the summary report program and surveillance commitments on the Intensification Program.

OBSERVATIONS:

This situation is a failure to promptly report information to the Bureau. The information was received on 6-11-54 and was not reported until 8-20-54. Instructions were issued to the agent to whom the case was assigned to inform the Bureau. The dereliction caused by the failure to do so promptly involves the SAC and every agent and agent supervisor who handled the mail in the Los Angeles office.

RECOMMENDATIONS:

(1) The Espionage Section concurs with the recommendation of the SAC in Los Angeles that the matter be called to the attention of the four Agents involved by letter.

(2) This appears to be an administrative breakdown in the Los Angeles office for which the SAC is responsible. It is also recommended that the SAC be censured. If you agree, this memo should be routed to the Administrative Division for appropriate action.

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

(1) It is recommended that SAs Sullivan and Andrews to whom this case was assigned be censured for their failure to promptly advise the Bureau of the receipt of the information.

OK ✓
11-3
Jaguel
JAM-mac
11-4
Jaguel
11/10

(2) It is recommended that the two supervising agents also be censured for their failure to see to it that the Bureau was advised.

OK ✓
Jaguel
JAM-mac
11-4
Jaguel
11/10

(3) It is recommended that a letter be directed to SAC Malone because of the failure of his personnel to promptly inform the Bureau of this matter.

OK ✓
Jaguel
JAM-mac
11-4
Jaguel
11/10

PERMANENT BRIEFS OF THE PERSONNEL FILES OF SAs SULLIVAN, ANDREWS, LINBERG AND REILLY ARE ATTACHED.

ADDENDUM - OVER



Memo to Mr. Mohr (continued)

APPENDUM - WST:gt 11/4/54 SK

By memorandum of November 2, 1954, it was recommended and approved by the Director that Special Agent Elmer F. Linberg be transferred to the Training and Inspection Division as an Inspector's Aide. In view of his dereliction in this matter, however, it is recommended that his transfer to the Seat of Government be cancelled and that he be reconsidered for assignment to the Training and Inspection Division at a later date.

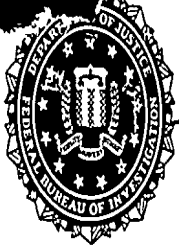
Transfer letter
destroyed 11/5/57
JOC

Agree
11-11

Agree
11/10

OK
11-5

I agree. This is the kind of thing which can well bring about serious embarrassment. We are not for the superiors' good name of the agents. They would remove the agents. They transfer the agents. They letter of course should be strong.



Federal Bureau of Investigation
United States Department of Justice

510 South Spring Street, Room 900
~~Los Angeles~~/13, California
November 15, 1954

PERSONAL

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Your friends and associates in the Los Angeles Office have asked me to convey their congratulations to you upon being selected as the recipient of the 1954 Cardinal Gibbons Award.

I wish to add my felicitations for this very distinguished and well deserved honor.

Sincerely,

John F. Malone

JOHN F. MALONE
Special Agent in Charge



~~CONFIDENTIAL~~

418217

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

SECRET

DATE: November 24, 1954

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

FROM : H. L. Edwards *OS V.*

SUBJECT: SA [redacted]
 Los Angeles Division
 EOD as SA 12-9-40
 GS-13, \$8560, Non-Veteran
 Not on Probation

SA [redacted]
 Los Angeles Division
 EOD as SA 7-21-47
 GS-12, \$7440; Veteran
 Not on Probation

SA PHILIP J. REILLY
 Los Angeles Division
 EOD as SA 6-22-42
 GS-13, \$8760; Veteran
 Not on Probation

[redacted]
 Los Angeles Division
 Clerk
 EOD 1-29-51; GS-4, \$3335
 Not on Probation

CONTAINED
 FILED
 IN THE
 OFFICE OF THE
 ATTORNEY GENERAL
 OTHERWISE

Carroll

Los Angeles closing report submitted by SA [redacted] 7-28-54, in Internal Security case involving [redacted] contained some form errors and one ambiguous sentence, "In this connection it appeared that T-1 (a live informant) advised [that the Consul-General had informed him and other people that they were going to San Francisco directly after leaving the Jonathan Club on July 17."] Bureau letter of 8-13-54, called attention to these errors and requested revised pages be submitted in accordance with SAC Letter 54-28 requiring that in forwarding revised pages to the Bureau appropriate explanations be furnished together with a recommendation as to whether administrative action is warranted. Los Angeles letter of 9-9-54, furnished revised pages correcting the errors of form but advised that the sentence was considered proper as originally submitted, and failed to furnish the necessary explanations and recommendations. Bureau letter of 9-22-54, instructed the questioned sentence be corrected and specifically required an additional revised page be submitted together with explanations and recommendations. A follow-up form (0-1) dated 10-8-54, called Los Angeles' attention to Bureau letter of 9-22-54, and required an immediate reply; however, this form was returned to the Bureau with the notation a report would be submitted 11-2-54, although the report of 7-28-54, was a closing report and no further report was due until 7-28-55. Bureau letter of 10-15-54, personal attention, SAC, Los Angeles, called attention to previous communications and the unresponsive reply to the 0-1 form; however, Los Angeles letter of 10-19-54, forwarded the revised page changing the phrase "it appeared that" to "it is noted that" and recommended that no administrative action be taken, but failed to offer explanations. In reply to Bureau letter of 11-4-54, SAC, Los Angeles by letter of 11-12-54, furnished the required explanations.

DCM:bak
 (8)

Attachments, (4)
 CC: Mr. Harbo. (Sent Direct)
 Mr. Belmont "
 SSG Los Angeles, Field Office File
 Personnel Files of SAs [redacted] Reilly and Clerk

Classified by *1565 SDW/KSR*

67-1054-271

REC'D BY [redacted]

SEARCHED [redacted]

INDEXED [redacted]

NOV 29 1954

DEC 3 1954

DEC 6 1954

SECRET

DECLASSIFIED BY *10070 R...*
 ON 11/4/04

~~SECRET~~

SA [] explained that the errors in his report were typographical and that he felt the original sentence structure was satisfactory; therefore no explanation or recommendation was made in Los Angeles letter of 9/9/54. In preparing Los Angeles letter of 10/19/54, [] stated no administrative action was recommended following a discussion of the matter with Espionage Squad Supervisor SA [] and Acting Supervisor Philip J. Reilly. SA [] inadvertently failed to offer an explanation for his errors in preparing this letter. He also confused instant case with another matter in replying to the O-1 form.

SA [] advised he only had knowledge of Bureau letter of 10/15/54 and that he specifically instructed SA [] to prepare an answer to the Bureau's instructions therein, intending to submit SA [] answers with further comments of his; however, when the reply was prepared it did not clear through SA Linberg but was signed by SA McCauley.

SA Reilly advised that he initialed Los Angeles letter of 9/9/54, feeling that the original errors in SA [] report did not require administrative action; however, he overlooked the requirement that explanations in addition to recommendations for administrative action were required by the SAC Letter. SA Reilly also received Bureau letter of 9/22/54, and instructed SA [] to make the necessary changes in his report and forward it to the Bureau again overlooking the requirement that explanations be submitted.

SA McCauley approved Los Angeles letter of 10/19/54, failing to note that it did not offer the required explanations, assuming that this had been discussed by the supervisor and SA [] prior to the letter reaching him for initialing. The letter which he initialed was based upon instructions in Bureau letter of 10/15/54 requiring the personal attention of the SAC.

Clerk [] advised she inadvertently placed the Bureau letter of 10/15/54, in the file without noticing that it had not been called to the attention of the SAC as required therein.

SAC Malone pointed out that he did not see Bureau letter of 10/15/54, because it was not referred to him. SAC Malone has forcibly brought all derelictions to the attention of those involved and recommended no administrative action against anyone with the exception of SA [] whom he recommended be censured.

~~SECRET~~

~~SECRET~~

Domestic Intelligence Division with whose recommendations Mr. Boardman concurred recommended SAC Malone be censured for the careless manner in which his office handled specific instructions of the Bureau; SA [redacted] be censured as he was primarily responsible for the correspondence and failed to comply with Bureau instructions; SA McCauley be censured for his failure to make certain that the letter of 10/15/54 had been called to SAC Malone's attention; and that SA Reilly be censured for his misinterpretation of SAC Letter 54-23.

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

(1) It is recommended that SAC Malone be censured for the careless manner in which his office handled specific instructions from the Bureau in this case.

J. J. [unclear]
11/24
11-26
11/20

(2) It is further recommended that SA [redacted] be censured for his failure to comply with Bureau instructions in this matter inasmuch as he was primarily responsible for the correspondence.

J. J. [unclear]
11/24
11/30

(3) It is also recommended that SA McCauley who initialed Los Angeles letter of 10/19/54, be censured for his failure to make certain as required, that the incoming Bureau letter of 10/15/54 had been called to SAC Malone's attention.

J. J. [unclear]
11/24
11/30
X

~~SECRET~~

(4) It is further recommended that Clerk [redacted] be censured for having filed a letter marked for the personal attention of the SAC which he had not seen and initialed.

*JAMES
11/24 V
11/30*

(5) It is also recommended that SA Reilly be censured for his misinterpretation of and failure to comply with instructions relating to submission of amended pages as set forth in SAC Letter 54-23.

*JAMES
11/24 V
11/30*

*OK
J*

PERMANENT BRIEFS OF THE PERSONNEL FILES OF SAs [redacted] McCAULEY, REILLY AND CLERK [redacted] ARE ATTACHED.

~~SECRET~~

UNITED STATES GOVERNMENT

TO : A. H. Belmont
FROM : W. A. Donovan

DATE: November 19, 1954

Tamm _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

SUBJECT: [redacted] wa.
INTERNAL SECURITY - YU

b6

SYNOPSIS:

Purpose is to note delinquencies by Los Angeles office in failing to handle the matter of correcting a report in the prescribed manner and sloppy and inept handling of specific Bureau instructions. Bulets of 8-13-54, 9-22-54, Buform 0-1 of 10-8-54 and Bulets 10-15-54 and 11-4-54 (to SAC's Personal Attention), each called attention to the requirement that explanations be submitted for the errors in the report. These explanations were not furnished until Los Angeles letter of 11-12-54. Letters of censure are recommended for the SAC and responsible agent and supervisory personnel. SAC Malone recommends administrative action only against SA [redacted] and that his delinquency be called to his attention by letter.

RECOMMENDATIONS:

The Espionage Section instead recommends delinquencies be called by letter to the attention of:

- (1) SAC Malone for the careless manner in which his office handled specific instructions of the Bureau;
- (2) SA [redacted] inasmuch as he was primarily responsible for the correspondence and failed to comply with Bureau instructions;

Attached 5
100-355760
cc - Administrative Division
ETB:bsb:bc
(5)

61-153-2734

SEARCHED _____
SERIALIZED _____
INDEXED _____
DEC 2 1954

NOV 18 5 11 PM '54

FBI JUSTICE DEPT. REC'D

(3) SA [redacted] who initialed LA letter 10-19-54 without making certain as required, that the incoming had been called to SAC Malone's attention;

(4) SA Philip J. Reilly for his misinterpretation of the specific instructions in SAC Letter 54-23.

It is desired, however, to call attention to the fact that the initial errors in the report were errors of form and were such as to not justify administrative action of themselves. The above recommendations, however, are based upon the sloppy and inept manner in which the agent and responsible supervisory personnel handled specific instructions from the Bureau.

DETAILS:

Reference is made to the closing report of SA [redacted] dated 7-28-54 at Los Angeles.

Bulet to LA of 8-13-54 called attention to some errors of form and to the uncertain meaning of one sentence in rerep. This letter requested revised pages be submitted in the manner prescribed by SAC Letter 54-23, which requires that in forwarding revised pages to the Bureau appropriate explanations are to be furnished together with a recommendation as to whether administrative action is warranted.

LA replied by letter of 9-9-54 furnishing revised pages to correct the errors of form, but advised that the questioned sentence was considered to be proper as originally submitted. This letter from LA, however, failed to furnish the necessary explanations and recommendations.

Bulet of 9-22-54 to LA instructed that the questioned sentence must, nevertheless, be corrected and specifically instructed that an additional revised page be submitted together with the previously requested explanations and recommendations.

Follow-up was sent to LA by Buform O-1 dated 10-8-54 calling attention to Bulet of 9-22-54 and requiring an immediate reply. This form was returned to the Bureau with the notation that a report would be submitted 11-2-54. Here it is noted the report of 7-28-54 in question was a closing report and that another report was not due until 7-28-55.

Bulet of 10-15-54 was directed to the personal attention of the SAC at Los Angeles, calling attention to previous communications and the unresponsive reply to Buform O-1 of 10-8-54, and to the previous instructions that the appropriate explanations and recommendations be submitted.

LA let of 10-19-54 forwarded the necessary additional revised page, recommended that no administrative action be taken, but offered no explanations for the delinquency of rerep.

Another Bureau letter of 11-4-54 to the personal attention of the SAC at Los Angeles again instructed that explanations be submitted together with appropriate recommendations for administrative action.

The attached reply from Los Angeles dated 11-12-54 forwards explanations from the following Los Angeles personnel:

- [redacted] Clerk
- SA [redacted]
- SA William J. McCauley
- SA Philip J. Reilly
- SA [redacted]
- SA Elmer F. Linberg

The author of the report, SA [redacted] explains that the errors in his original report were typographical and he was of the opinion that the original structure of the sentence in question was satisfactory. Inasmuch as he considered these to be errors of form, no explanation or recommendation was made in LA let of 9-9-54. [redacted] states that in preparing LA let of 10-19-54, it was recommended no administrative action be taken following previous discussion of the matter with Supervisor of the Espionage Squad SA Linberg and Acting Supervisor Philip J. Reilly. SA [redacted] states he inadvertently failed to offer an explanation for the errors when preparing LA let of 10-19-54. With regard to Form O-1 dated 10-8-54, the reply SA [redacted] furnished to the Bureau was made inadvertently inasmuch as he confused it with another O-1 concerning another matter.

Supervisor Linberg's explanation reflects that he was absent from his desk on each of the pertinent dates and indicates knowledge of only Bulet of 10-15-54. In that regard he recalls instructing SA [] to prepare an answer to the Bureau's specific instructions therein. He intended thereafter to supplement SA [] answers with further comments of his; however, when SA [] reply was prepared it did not clear through Linberg's desk but instead was signed by SA McCauley. With reference to LA let of 9-9-54, Acting Supervisor Reilly, in consultation with SA [] agreed that the original errors in the report were such as to not require administrative action. It is to be noted that he, too, like SA [] overlooked the requirement that explanations, in addition to recommendations for administrative action, were required by SAC Letter 54-23. SA Reilly received Bulet of 9-22-54 and instructed SA [] to make the necessary changes in his report and forward same to the Bureau. He again was of the opinion that no administrative action was warranted. However, he apparently overlooked the requirement that explanations be submitted nevertheless.

SA McCauley initialed LA letter to the Bureau of 10-19-54 but failed to note that it did not offer the explanations for the errors as previously required by the Bureau. SA McCauley states he assumed that this had been discussed by the Supervisor and SA [] prior to the letter reaching him for initialing. It is to be noted, however, that the letter which he initialed was based upon instructions in Bulet of 10-15-54 requiring the personal attention of the SAC.

SAA [] states when Bulet of 10-15-54 was received on the following day, he placed it in an appropriate folder for the SAC's personal attention.

Clerk [] states she inadvertently placed in the file Bulet of 10-15-54 without noticing that it had not been called to the attention of the SAC as required therein.

SAC Malone points out that he himself did not see the Bulet of 10-15-54 directed to his personal attention because the clerk and agent personnel involved failed to refer it to him. Malone believes Reilly was sincere in his belief that SAC Letter 54-23 gave him the discretion of not submitting explanations if no administrative action was being recommended. He explains that SA Linberg being on annual leave when the letter was signed out by SA McCauley, it was not brought to Malone's attention.

Handwritten signatures and initials: "JMM", "28", and "A.M. EA".

November 29, 1954

PERSONAL AND CONFIDENTIAL

b6

Mr. John F. Malone
Federal Bureau of Investigation
Washington, D. C.

1565 SDP/KSR
6-13-91

Dear Mr. Malone:

I have carefully reviewed the facts relative to the handling by the Los Angeles Division of certain corrections necessary in a closing report submitted by Special Agent [redacted] under date of July 28, 1954, in the Internal Security case involving [redacted]. I have noted that Bureau letter of August 13, 1954, called attention to errors in this report and requested the submission of revised pages. Notwithstanding existing Bureau regulations that in forwarding revised pages to the Bureau appropriate explanations must be furnished together with a recommendation as to whether administrative action is warranted this matter was not handled to completion by the Los Angeles Division until November 12, 1954, after it was necessary for the Bureau to direct three letters and a follow-up form to accomplish the desired results.

Moreover, I have observed that in connection with this matter a clerical employee of the Los Angeles Division filed Bureau letter of October 15, 1954, marked for your personal attention although you had not initialed this letter in accordance with existing regulations regarding the handling of correspondence marked for the personal attention of Special Agents in Charge.

Accordingly, I shall expect you to tighten up your administration of the Los Angeles Division in order that there will be no repetition of the careless manner in which personnel under your supervision handled specific instructions from the Bureau and that in the future such matters will be afforded prompt and proper attention.

Very truly yours,

John Edgar Hoover
Director

114
12-1-54
DCM' 993
(4) 55 DEC 6 1954

CC: SOG Los Angeles Field Office File

(OVER)

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

ADDENDUM:

The above letter of censure is being addressed to SAC John F. Malone in Washington, D. C., inasmuch as Movement Unit has advised he is expected to report to the Seat of Government for 2-day conferences on 12/2/54.

December 3, 1954

MEMORANDUM FOR MR. TOLSON

Today I saw Special Agent in Charge John F. Malone of the Los Angeles Field Division. Mr. Malone makes an excellent personal appearance.

I discussed with him generally the operations of his office and particularly the need for more intensive attention to thoroughness and accuracy in view of the large number of censure letters which have recently been sent to personnel of the Los Angeles Office. Mr. Malone indicated to me that he thought occupancy would be able to be made of the new building sometime the first part of January, 1955. I told Mr. Malone I did not want any move made until the building was entirely complete so that we would be able to start operations completely and promptly upon taking over the occupancy.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

100-11172-246

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

JEH:mpd

55 DEC 15 1954

SENT FROM D. O.	
TIME	<i>11:45 AM</i>
DATE	<i>12-3-54</i>
BY	<i>[Signature]</i>

Handwritten notes and signatures at the bottom of the page.

December 13, 1954

Mr. J. F. Malone
Federal Bureau of Investigation
900 Security Building
Los Angeles 13, California

Dear Malone:

With reference to the recent conference on In-Service Training, I wanted you to know how much I appreciated the earnestness with which the Bureau representatives who were designated applied themselves to what I consider a most important problem.

I have now had the opportunity of reviewing the results of the conference and, in the main, I have approved the conference's recommendations with minor modifications.

I think that it is very important that we keep in very close contact with the new cycle of In-Service Training. In line with the discussion at the conference, I will expect you and the other field representatives who are members of the conference to discuss with each returning In-Service Agent the results of his In-Service. I desire that you then communicate your observations as to whether the plans which the conference outlined are really accomplishing the results which the conference expected. It is contemplated that in due time after the new cycle of training has been launched that the conference will reconvene for a day or so in Washington to study and evaluate the results.

RECORDED - 101

I realize that those in attendance at the conference put in long hours and I did want you to know how much I personally appreciated your interest and contributions to the conference.

Sincerely,

J. Edgar Hoover

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
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- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

DEC 22 1954

COMM - FBI
DEC 14 1954
MAILED 31

247
RECEIVED
FBI
DEC 13 1954
6:00 PM '54
RECORDS SECTION



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
December 17, 1954

- Mr. Tolson ✓
- Mr. Boardman ✓
- Mr. Nichols ✓
- Mr. Belmont ✓
- Mr. Harbo ✓
- Mr. Parsons ✓
- Mr. Rosen ✓
- Mr. Tamm ✓
- Mr. Sizoo ✓
- Mr. Winterrowd ✓
- Tele. Room
- Mr. Holloman
- Miss Gandy

PERSONAL

In Reply, Please Refer to
File No.

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Thank you for your very considerate
letter of December 13, 1954, in regard to the
conference on In-Service Training.

I deem it a privilege to have been a
participant in such a conference.

It was very gratifying to receive your
comments, and your thoughtfulness in writing as
you did was most appreciated.

Very respectfully,

John F. Malone
JOHN F. MALONE
Special Agent in Charge

JFM:KH

236 142-248
DEC 22 1954

55 DEC 22 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *[Signature]*

DATE: Dec. 20, 1954

FROM : L. B. Nichols

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

SUBJECT: SAC J. F. MALONE
LOS ANGELES, CALIFORNIA

Call

George Sokolsky, who was in Los Angeles from December 9 to December 15, 1954, advised me that on this occasion he got around town considerably and was very much interested in the general community attitude toward SAC Malone. He was very high in his praise of Malone and stated that Malone has made considerable progress since Sokolsky was there a year ago, and that he felt that he should pass this on.

cc: Mr. Mohr
LBN:arm
(3)

INDEXED - 142

RECORDED - 123

[Handwritten] 67-234142-249

SEARCHED _____
 NUMBERED *61* _____
 12 DEC 28 *[Signature]*

[Handwritten] 3
[Handwritten] [Signature]

78
55 DEC 29 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 27, 1954

FROM : SAC, Los Angeles

SUBJECT: HALLMARK HALL OF FAME
COLUMBIA BROADCASTING SYSTEM
DECEMBER 26, 1954

Attention: Mr. L. B. Nichols,
Assistant to the Director

The "Hallmark Hall of Fame" radio program was broadcast from Los Angeles over station KNX at 8:00 P.M. on Sunday, December 26.

I have already received several comments from individuals outside of the office who were high in their praise of the program.

I heard the program and thoroughly enjoyed it. It had dignity, class, was fast moving, had plenty of suspense, and was a credit to the Director and the Bureau. One man commented that it topped any program of this nature that he had ever heard.

JFM:KH

AIR MAIL

EXP. PROC.
DEC 30 1954

250

DEC 30 1954

CHIEF, REC.

January 4, 1955

PERSONAL AND CONFIDENTIAL

Mr. John F. Malone
Federal Bureau of Investigation
Room 900
510 South Spring Street
Los Angeles 13, California

6-13-91 1565 SDR/KSR

Dear Malone:

Thank you very much for your letter of December 27, 1954, concerning the recent Hallmark Hall of Fame broadcast.

I was glad to learn that you enjoyed the program and that you had heard such favorable comments. It is most heartening to know that it was so well received.

You were indeed thoughtful to write me in this regard.

Sincerely yours,

J. Edgar Hoover

NOTE: Salutation per mailing list.

MLL:bs
(3)

- Tolson _____
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- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

COMM-FBI

58 JAN 7 1955

RECEIVED READING ROOM
FBI
JAN 4 10 58 AM '55
U.S. DEPT. OF JUSTICE

Handwritten initials and a large checkmark are present in this area.

January 6, 1955

Personal and Confidential

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR

6-13-91

Dear Mr. Malone:

It has been most gratifying to note the one hundred per cent participation by the personnel of the Los Angeles Office in the Consolidated Charity Fund drive.

The generosity and wholehearted spirit of cooperation exhibited by every employee of the Los Angeles Division in this worthy cause merit recognition and I am taking this means to commend you and through you the personnel for their heart-warming response to the campaign.

Sincerely yours,

J. Edgar Hoover

EJI:rk
(3)

RECEIVED READING ROOM
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JAN 6 1 20 PM '55
U S DEPT OF JUSTICE

RECORDED - 141

COMM - FBI
JAN 6 1955
MAILED 31

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- Holloman _____
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[Handwritten signature]

[Handwritten signature]

1 copy sent 1/12/55

January 21, 1955

PERSONAL AND CONFIDENTIAL

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR

6-13-91

Dear Mr. Malone:

I have reviewed the information you have submitted regarding the recent activities of a confidential security informant of the Los Angeles Division who made certain unauthorized disclosures about his dealings with this Bureau and it is obvious to me that if your division had been exercising proper control over him and had been alert to all contingencies the injudicious conduct of this individual and his consequent revelations could have been avoided.

It was your responsibility as Special Agent in Charge to have made certain that the handling of this person was being carried out in such a manner as to best protect the interests of the FBI and your failure to have insured such handling was most serious. Therefore, I shall expect you to take appropriate steps immediately to bring about any needed correction in this phase of the activities of your division so that similar situations may be avoided.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

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- Holloman _____
- Gandy _____

HC
JIC' ggs
(4)

CC: SOG Los Angeles Field Office File

55 FEB 2 1955

MAILED 8
JAN 21 1955
COMM-FBI

2 FEB 10 1955

[Handwritten signature]

SAC, Los Angeles - J. F. Malone

January 28, 1955

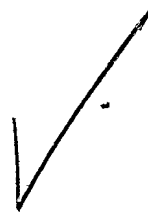
Director, FBI

SECURITY IN-SERVICE CLASS

You should report to Room 5242, U. S. Department of Justice Building, Ninth and Pennsylvania Avenue, N. W., Washington, D. C., August 1, 1955, at ten A. M., for attendance at a Security In-Service class for a period of ten days.

Confirm attendance.

~~Enclosure~~



The date of August 1, 1955, has been checked with the Training and Inspection Division and the Crime Records Section and there are no conflicts.

ERC:eup
(3)

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- Gandy _____

COMM - FBI
JAN 29 1955
MAILED 24

55 FEB 1955

1955

gpmc
COMMUNICATIONS SECTION

February 9, 1955

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

Dear Mr. Malone:

The United States Civil Service Commission, under the provisions of the Classification Act, recently established the position of Special Agent in Charge of the Los Angeles Office in Grade GS 16. The position was approved on January 31, 1955, and has been identified as position number GS 1811-16-177. The Grade GS 16 position you formerly occupied was not one specifically limited to the Los Angeles Office.

You are being designated as the incumbent of this new position, with no change in grade or salary, and you will continue in this Grade GS 16 as long as you are assigned to the position of Special Agent in Charge of the Los Angeles Office.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

CC: Movement Section
Miss Usilton
JW/jh (4)

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
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- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

See Memo from H. L. Edwards to J. P. Mohr dated 2-8-55.

FEB 14 1955

MAILED 5
FEB 10 1955
COMM-FBI

RECEIVED
FEB 9 1955
253

[Handwritten signatures and initials]

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	✓
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

TO : DIRECTOR, FBI

DATE: January 14, 1955

FROM: *JFM* SAC, LOS ANGELES

SUBJECT: SIMULTANEOUS ABSENCE OF
SAC AND ASAC FROM OFFICE

PERSONAL AND CONFIDENTIAL

According to Section 6B (4) of the Manual of Rules and Regulations, the SAC and ASAC should not be absence from the office during working hours at the same time without Bureau authority.

J. FRANCIS A. CARDINAL MC INTYRE has extended an invitation to ASAC THOMAS J. GEARTY and myself to have lunch with him at episcopal residence on Friday, January 21, 1955.

We will both be immediately available to the office during the lunch period. Therefore, unless advised to the contrary by the Bureau, Mr. GEARTY and I will accept CARDINAL MC INTYRE's invitation.

AIR MAIL
JFM:MRB

Handwritten initials and date: JFM 1/15/55

Handwritten file number: 1565 SDP/KSR
Handwritten date: 6-13-91

Handwritten notes and initials: 31 OCT 1955, [initials]

Stamp: 58 JAN 19 1955

March 11, 1955

Personal and Confidential

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR
6-13-91

Dear Mr. Malone:

I have noted with gratification
the excellent manner in which the agent
and clerical personnel handled the recent
move of the Los Angeles Office.

It is my desire, therefore, that
you extend to those employees my personal
commendation and advise them that I am
sincerely appreciative of the time and
effort they have expended in accomplishing
this operation so efficiently.

Sincerely yours,

J. Edgar Hoover

EJH:tlw
(3)

67-254-254
SEARCHED
INDEXED
SERIALIZED
FILED
MAR 11 1955
FBI - LOS ANGELES

Based on memo from SAC, Los Angeles, dated
3/8/55, captioned MOVE TO NEW BUILDING.

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

MAR 15 1955

COMM - FBI
MAR 11 1955
MAILED 20

102

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Harbo *RH*

FROM : Mr. G. C. Gearty

SUBJECT: IN-SERVICE TRAINING
DONALD S. HOSTETTER
HARVEY G. FOSTER
JOHN F. MALONE

DATE: 1/19/55

Tolson _____
 Boardman _____
 Nichols _____
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 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Gandy _____

Gearty

With the start of the new cycle of In-Service Training on 1/10/55 the Director approved scheduling SACs Donald S. Hostetter, Harvey G. Foster, and John F. Malone at 90-day intervals for In-Service Training in order that they might personally evaluate the schools.

It is proposed:

- (1) SAC Hostetter on 2/28/55 attend the General and Criminal In-Service Course for men of 4 years' and more experience
- (2) SAC Foster be scheduled by the Administrative Division in May 1955 to attend the In-Service Training Course on Security work for Agents having 4 years' or more experience.
- (3) SAC Malone be scheduled by the Administrative Division in August 1955 to attend the In-Service Training Course on Security work for Agents having 4 years' or more experience.

RECOMMENDATION:

That the above schedule for the attendance at In-Service Training of SACs Hostetter, Foster, and Malone be approved.

SACs Hostetter, Foster, Malone

RECOMMENDED

35368-414

2 FEB 21 1955

55 FEB 7 1955

cc: Mr. Clayton *H 7*

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 02-14-2011

~~SECRET~~

March 10, 1955

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~Personal and Confidential~~

Mr. John S. Malone
Federal Bureau of Investigation
Los Angeles, California

~~Classified by 1565 SDP/NSD
Declassify on OADR~~

~~6-13-91~~

Dear Malone:

I have noted with much satisfaction
the splendid work of the Los Angeles Division
in the development of highly confidential and
valuable sources of information pertaining to
the internal security of our nation and I wish
to express my appreciation for your part in
these accomplishments.

The successful achievements in these
delicate matters can be attributed in no small
measure to your competent supervision and guid-
ance of the participating personnel. It is a
pleasure to commend you.

Sincerely yours,

J. Edgar Hoover

cc: Mr. Belmont (Personal Attention) For information only.

LRH:rk
(4)

Agents of LA Office developed anonymous sources [whereby copy
of Philippine code book was obtained; information of same
type re Nationalist China, Switzerland and India.]

Based on memo Mr. Belmont to Mr. Boardman dated 2/24/55
captioned [redacted] - Philippine Islands - Espionage - PH.

Salutation per Reading Room.

COMM - FBI
MAR 11 1955
MAILED 20

- Tolson _____
- Boardman _____
- Nichols _____
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- Harbo _____
- Mohr _____
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- Tele. Room _____
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- Gandy _____

55 MAR 21 1955

~~SECRET~~
ST

SAC, Los Angeles

March 10, 1955

Director, FBI

PERSONAL ATTENTION

SECURITY IN-SERVICE

Your Security In-Service scheduled for 3-1-55 is hereby cancelled and you are being rescheduled for Security In-Service commencing 6-30-55 for a period of ten days.

Confirm attendance.

COMM - FBI
MAR 11 1955
MAILED 25

This date has been checked with the Training and Inspection Division and the Crime Records Section and there are no conflicts.

ERC:eup

(3)

- Tolson _____
- Boardman _____
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- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
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- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

55 MAR 14 1955

April 1, 1955

Personal and Confidential

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR

6-13-91

Dear Malone:

It has been most gratifying to note the excellent manner in which I. O. Fugitive [redacted], escaped federal prisoner, was apprehended and I want to commend you for your part in this accomplishment.

You should indeed be proud in the knowledge that your capable, on-the-spot supervision of this operation was responsible in no small measure for the success realized. I sincerely appreciate the high calibre of your performance.

Sincerely yours,

J. Edgar Hoover

LRH:rk
(3)

Based on LA teletype 3/29/55 and comments of the Investigative Division.

Salutation per Reading Room.

RECEIVED READING ROOM
U.S. DEPT. OF JUSTICE
APR 1 7 18 PM '55

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APR 6 1955
FEDERAL BUREAU OF INVESTIGATION

- Tolson _____
- Boardman _____
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- Belmont _____
- Harbo _____
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- Holloman _____
- Gandy _____

55 APR 7 1955

COMM - FBI
APR 30 1955

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 01-27-2011

~~SECRET~~

UNITED STATES GOVERNMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: February 24,
1955

Tolson _____
Boardman _____
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Belmont _____
Mohr _____
Parsons (U) _____
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Winterrowd _____
Tele. Room _____
Referral/Consult _____

~~SECRET~~

FROM: A. L. BELMONT

SUBJECT: PHILIPPINE ISLANDS (S)
ESPIONAGE - PH

Los Angeles

(S) [redacted] is the code name for the file controlling the Bureau's efforts to penetrate various foreign diplomatic missions in the U. S. from a cryptographic standpoint.

(S) The Los Angeles office on 1/9/55 was successful in establishing contact with an anonymous source who made available the Philippine code book which runs about 1,750 pages. The arrangements were perfected by SA [redacted] and contact with the anonymous source was had by SAs Philip J. Reilly, Howard H. Davis, John P. Andrews and Roger S. C. Wolcott.

(S) The material secured has been made available by the Bureau. The Bureau has been advised that the material is highly valuable.

(S) The SAC of the Los Angeles office has recommended that superior accomplishment awards be extended to SAs Philip J. Reilly, Howard H. Davis, John P. Andrews and Roger S. C. Wolcott.

(S) On 2/2/55 SA [redacted] was informed that he was to receive a superior accomplishment award of \$225 in connection with his work on the "Switzerland" case.

65-62456-239
WBW:plu:mbr
Ticklers: LFB
Administrative Division
AHBelmont
WABrantigan
EMGregg
WBWelte

REC'D PERSONNEL SECTION
Administrative Division

67-153-275
Searched _____
Number 147
MAR 9 1955
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

ATTACHMENTS (5)

MAR 1955 9/27/05 Downgraded
SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(S)
6-13-91
Classified by 1565 SDP
Declassify on: OADR
ON PAS
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DATE
12-18-92
ROOM 152
2-5-93
INTO
BMA
11-17-91

DATE 11/19/06
CLASSIFIED BY 60289
DECLASSIFY ON 25X(1)

RECEIVED ON 01/01/2006
RECEIVED ON 01/01/2006
1/6/2003

~~SECRET~~

~~SECRET~~ (S) (u)

Referral/Consult

It should be noted that in the recent past the Los Angeles office has achieved some noteworthy successes. It has made available cryptographic material in the Swiss, Philippine and Nationalist Chinese field. Procurement of the Swiss material enables [redacted]

(S)

[redacted] In (S) (u) view thereof it is felt that it would be appropriate to direct a letter of commendation to SAC John F. Malone.

RECOMMENDATIONS:

(1) The Espionage Section feels that the recommendation SAs Reilly, Davis, Andrews and Wolcott receive superior accomplishment awards is justified.

(2) The Espionage Section does not concur on the recommendation of the Los Angeles office regarding SA [redacted] and feels that a letter of commendation under these circumstances would be more justified.

b6

(3) It is recommended that a letter of commendation be directed to SAC John F. Malone commending him for the splendid work his office has done in procuring material in this field.

~~SECRET~~

- 2 -

John WABer
~~SECRET~~ (S) (u)
OVER

~~SECRET~~

X [UMBRA] (S)(U) *mem*

MEMORANDUM OF THE ADMINISTRATIVE DIVISION

~~SECRET~~

3/3/55

NEM:dak

b6

(U) From the foregoing it appears that SAs Reilly, Davis, [redacted] and Wolcott performed their duties in connection with the development of this anonymous source in an outstanding manner. [The successful penetration of the code and cryptographic system of the Philippines Consulate Los Angeles was the result of careful planning and a well executed operation involving a calculated risk.] As a result of the performance of these agents a considerable savings should be enjoyed by the United States Government and the material (S) obtained will be of considerable value to the [redacted]

Referral/Consult [redacted]

Bureau Records

<u>Name</u>	<u>EOD</u>	<u>Grade</u>	<u>Salary</u>
Philip J. Reilly	6/22/42 Military Leave 5/9/44 Returned 7/30/46	GS-13	\$8760
Howard H. Davis	7/15/40	GS-13	\$8760
John P. Andrews	12/15/41	GS-13	\$8960
Roger S. C. Wolcott	3/3/47 7/7/47	GS-12 GS-12	\$7440 \$7440

The records of these agents have been satisfactory and no disciplinary action has been taken against them with the following exceptions: SA Davis was cautioned on 6/14/50 as he was unduly delinquent in giving investigative attention to an Espionage case. He has been commended on three occasions and was afforded a meritorious promotion in November, 1947. SA Reilly was censured and demoted to \$3300 per annum in Grade CAF-9 on 1/20/44 for his extremely poor judgment in not immediately ascertaining if a particular individual had a permit to carry a revolver and also in permitting this individual to accompany him to interview a prospective witness while in possession of this weapon. By letter 2/8/44 Reilly was advised that the administrative action previously taken against him was being modified to the extent that his demotion was being cancelled in view of further information received by the Bureau. SA Reilly was censured on 11/9/54 for serious shortcomings in his performance of his supervisory duties in connection with the improper delay on the part of the Los Angeles office in bringing to the Bureau's attention certain information received regarding [redacted]. He was also censured on 11/29/54 for his inadequate supervision of a phase of an Internal Security investigation involving [redacted]. It was noted he had approved a letter furnishing revised pages correcting certain errors which appeared in a report submitted by an agent under

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[UMBRA] (S)(U)

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b1
b6

~~CONFIDENTIAL~~ (S)(U)
~~SECRET~~

his supervision and he failed to submit recommendations regarding administrative action. SA Reilly has been commended on five occasions and on 2/18/51 and 6/7/53 he was awarded meritorious salary increases. SA Andrews was censured on 11/9/54 for his failure to see to it that the Bureau was promptly furnished information which had been developed regarding [redacted] SA Andrews was afforded a meritorious salary increase on 12/20/53.

OBSERVATIONS AND RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION:

It appears that SAs Reilly, Davis, [redacted] and Wolcott have met one of the standards for a meritorious cash award under the new Incentive Awards Plan as follows: "Performance which has involved the overcoming of unusual difficulties." On the basis of the schedule of awards for performance of this type as set out in the Bureau's Incentive Awards Plan these agents would be entitled to an award of from \$150 to \$300 since their performance is considered to be of moderate value and of broad application to the work of the Government. Although the information obtained by these agents was quite complete and valuable as it related to the Philippine Islands it is considered that the value of the benefit is moderate and the extent of application is broad when comparing information of this nature as it relates to the Philippine Islands, not a hostile country, with information of this nature as it might relate to Russia or a satellite country. Accordingly, it is recommended:

(1) That SAs Reilly, Davis, Andrews and Wolcott be afforded cash awards in the amount of \$225 each.

ltrs to Agents
Justifications
3-10-55
[Signature]

Jayne
3/7
OK
3-7
OK - H.

(2) It is noted the SAC recommended that SA [redacted] be considered for a meritorious award in connection with this matter. It is noted that SA [redacted] was approved for a cash award of \$225 for his performance in connection with [redacted] - Switzerland and authority to pay that award was granted on 2/28/55. It is not felt that he should

4
~~CONFIDENTIAL~~ (S)(U)
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SECRET

OVER

~~SECRET~~

b6

~~[REDACTED]~~

~~SECRET~~
~~[UNCLASSIFIED]~~

be given ^{some} another such award at this time for investigative activity of the general nature. Accordingly, it is recommended that he be commended for his efforts in connection with this matter.

I recommend get the additional award. #225
J. P. [unclear] 3/7
J. P. [unclear] 3/7
Wagner 3/7
ltr. AND JUSTIFICATION 3-10-55 Loh

(3) That SAC Malone, Los Angeles be commended for the work he has done in procuring material of this nature.

DONE
3-10-55
Luh

W. K. [unclear]
V.
J. P. [unclear] 3/7
J. P. [unclear] 3/7
[unclear]

PERMANENT BRIEFS OF THE PERSONNEL FILES OF SAS REILLY, DAVIS, ANDREWS AND WOLCOTT ARE ATTACHED.

~~SECRET~~ ~~SECRET~~
~~[UNCLASSIFIED]~~

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Room _____
Holloman _____
Gandy _____

TO: DIRECTOR
FROM: [redacted]
SUBJECT: INFORMATION CONCERNING
(INTERNAL SECURITY)

Reference is made to the attached memorandum from Mr. Boardman to the Director dated January 13, 1955, reflecting the recent activities of this discontinued informant and the Bureau's instructions to the Los Angeles Office regarding this matter.

The attached teletype from Los Angeles dated January 13, 1955, advised that in accordance with the Bureau's instructions, SA [redacted] Stewart, ASAC [redacted] and SAC Malone are no longer contacting informants; no other Agents' names have been publicly mentioned; all Agents handling informants in the Los Angeles Office have been alerted as to the possibility of physical surveillances by Communist Party members endeavoring to uncover Bureau informants; and the review to be made of all information furnished by [redacted] in order to establish its reliability is continuing and the results will be submitted to the Bureau by separate letter.

In accordance with the Bureau's instructions to carefully analyze the handling of this informant in order to determine what went wrong in this case, the attached Los Angeles letter dated January 13, 1955, sets forth the analysis made by SAC Malone:

[redacted] interest in remuneration. SAC Malone states informant great interest in increasing pay has been evident throughout his period as an informant for the Bureau. [redacted] desire for increased pay was a determining factor in increasing his activities and position in Communist groups. He showed no despondency or reluctance to serve as an informant with the understanding that compensation to him would be based on value received. Informant mentioned on occasions that he was having considerable difficulty and indicated that a raise in pay would help solve his domestic difficulty. According to informant, his wife did not know of his relationship with the Bureau. (This informant was given periodic pay raises during the period January, 1951, to April, 1954, which increased

RECORDED-141

67-152-2757

Attachments (4) sent 1-18-55

cc - Mr. Boardman
Mr. Belmont
Mr. Baumgardner

Mr. Rose
Administrative Division

55 MAR 24 1955

MAR 14 1955
MAR 15 1955
MAR 16 1955

... of the Bureau. While it is believed these increases were ... and his increased value to the Bureau.)

(2) Indications of prior mental instability. SAC Malone states there was no indication that [redacted] might be cracking mentally and points out that even now there is no competent authority who has indicated that [redacted] has cracked mentally. SAC Malone also reiterates the report that Ben Margolis, Communist Party attorney in the Los Angeles area, forced [redacted] to go to a psychiatrist during the period [redacted] was being questioned by the Civil Rights Congress following his disappearance. The result allegedly was that the psychiatrist could vouch only for the veracity of [redacted] statement that he was out of Los Angeles during the period but the rest of his story was doubtful. The above report is not subject to corroboration by other sources at this time.

(3) [redacted] attitude and actions on date of last contact. SAC Malone states that [redacted] was last seen personally by Special Agent Ramsey Stewart on the evening of December 30, 1954, at which time [redacted] dictated information to Special Agent Stewart regarding five meetings recently attended by [redacted]. On this occasion [redacted] also reported regarding a letter received by him from the National Office of the Civil Rights Congress requesting information regarding all informers in the Los Angeles area since the national office had determined that three Los Angeles informers were to appear on January 3, 1955, before the Subversive Activities Control Board in Washington, D. C. (This is not true. In the Civil Rights Congress case before the Subversive Activities Control Board subpoenas were issued by the Subversive Activities Control Board in November, 1954, for the appearance of four former Bureau informants before the Subversive Activities Control Board.) [redacted] on this occasion, stated that the above request regarding informers had been turned over by him to the Communist Party for handling. An additional report dictated by [redacted] concerned his reregistration into the Communist Party for the year 1955.

(4) Determination as to why [redacted] acted as he did. SAC Malone states during the above contact and during a telephonic contact between [redacted] and Special Agent Stewart on January 3, 1955, nothing was noted either in [redacted] speech or action indicating that [redacted] contemplated acting as he did. SAC Malone states it appears that [redacted] fabrication of the kidnaping story was done on the spur of the moment in order for [redacted] to become a martyr in the eyes of the Communist Party with the hope that [redacted] would have a more rapid rise in Communist affairs and thereby more remuneration from the Bureau. SAC Malone suggests that probably [redacted] became fearful after he arrived in Fresno and mailed his identification and threat to the victim in San Francisco. [redacted] actions

from [redacted] an agent from his registering in two different hotels in
Portland on the same date and on the spur of the moment he purchased a
airline ticket for Portland, Oregon. SAC Malone suggests that apparently
[redacted] realized future difficulties since he realized he would have no
explanation to give to his wife or other Communists regarding his
Portland trip due to their knowing he was financially unable to make
such a trip. According to SAC Malone, [redacted] apparently believed that he
could be able to continue as an informant with the Bureau if he could
make the Communists believe he had been kidnaped.

(5) Preventive steps which could have been taken after
January 3, 1955. SAC Malone states that after reviewing all factors in
this case and that due to the manner in which [redacted] conducted himself
since leaving Los Angeles on January 3, 1955, there were no preventive
steps which could be taken. In addition, according to SAC Malone, it
was believed inadvisable to tell [redacted] that his services were being
discontinued at the time of his interview upon returning to Los Angeles
from Portland inasmuch as actions which he might take, knowing he had
lost income from the Bureau, would possibly embarrass the Bureau.

(6) Comments regarding Special Agent Romney Stewart's handling
of [redacted] SAC Malone states Special Agent Stewart handled [redacted] for
4 1/2 years and during this period Special Agent Stewart had no reason to
question [redacted] veracity nor did [redacted] indicate any plan to defect or to
tell of his connection with the FBI. SAC Malone points out [redacted] main
fear on returning to Portland was that the Civil Rights Congress and the
Communist Party would find out about his informant relationship. It is
believed [redacted] kidnaping story was so quickly and poorly thought up by
[redacted] that when questioned regarding same by the Civil Rights Congress his
story was so full of holes it fell of its own weight and [redacted] had no
alternative but to confess. SAC Malone states he has discussed this matter
at length with Special Agent Stewart and Mr. Malone is impressed with the
competent fashion in which Special Agent Stewart handled [redacted] and is
satisfied that Special Agent Stewart had taken every precaution for the
proper handling of [redacted]

(7) Recommendations regarding handling other informants.
SAC Malone states that after several conferences with personnel of his
office it was suggested that it be re-emphasized to all informants that
their actions both in personal life and in Communist activities be such
that it would not focus the attention of the Communist Party upon them
thereby subjecting themselves to the severe questioning by Party
disciplinary personnel. To succeed in this, it is necessary that continued
close contacts be maintained by Agent personnel with their informants.

CONFIDENTIAL

... a careful review and analysis of the above explanation by ... of this situation, we feel that the actions of this informant ... was not properly controlled during the time he was handled ... by SA Romney Stewart. It is felt that this Agent should have been aware of this pending trouble on the part of [redacted] SAC Malone's explanation of this entire situation is inadequate and reflects that he did not realize the importance of SA Stewart's maintaining proper control over this informant.

It is felt that this situation should be brought to the attention of the entire field and that the absolute necessity for alert careful close control of security informants be forcefully reiterated.

RECOMMENDATIONS:

It is recommended that:

(1) SA Romney Stewart be censured for his lack of control over this informant.

J. F. V.
1/18

J. F. V.
1/18

(2) In order to forcefully remind SAC Malone of his personal responsibility to be certain that all Agents in his office handling informants must maintain absolute control over the informants, it is recommended that SAC Malone be censured.

J. F. V.
1/18

J. F. V.
1/18

This memorandum should be routed to the Administrative Division for appropriate action.

(See Recommendation No. 3, Page 5)

over

Best Copy Available

... of ... activity, and ... to transmission ...
... control all ... and to ...
... for any signs of pending trouble which could result
... to the Bureau.

[Handwritten signature]
[Handwritten signature]
1/18

OK H.

[Handwritten signature]

[Handwritten signature]

AMB/R

[Handwritten signature]

March 7, 1955

Mr. John F. Malone
Federal Bureau of Investigation
900 Security Building
Los Angeles 13, California

Dear Malone:

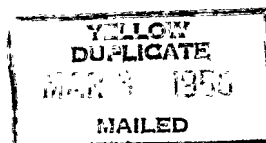
I was pleased to have the opportunity to read your letter of March 1, 1955, concerning the Birmingham meeting of the National Association of County and Prosecuting Attorneys.

It was particularly gratifying to note the highly satisfactory manner in which you handled the contacts which you made there, and I appreciate the time and attention which you devoted to this affair.

Sincerely yours,

cc - Personnel File of John F. Malone.

MLL:grs
(4)



99 APR 5 1955

NOT RECORDED



CITY OF SAN GABRIEL CALIFORNIA

Department of Police



F. L. CARPENTER
CHIEF OF POLICE

ATLANTIC 2-11.
CLIMBERLAND 3-38.

March 14, 1955

Mr. J. Edgar Hoover, Director
United States Department of Justice
Federal Bureau of Investigation
Washington 25, D. C.

Dear Mr. Hoover:

It is with a great deal of pleasure that I am able to write this letter of thanks to you.

During the week of March 7 to March 11, 1955, one of your agents, John L. Sullivan, of the Los Angeles Office, conducted a school for my Police Officers on "Rules of Evidence for Courtroom Procedure, Courtroom Conduct, Courtroom Attitude and Demeanor". This course was voluntarily attended and very enthusiastically received.

Let me say again, how important the San Gabriel Police Department feels these schools are and how fortunate we are that the Federal Bureau of Investigation makes them available to us.

This Department has always received the utmost in cooperation from Mr. John F. Malone and members of his Los Angeles Office, and, please be assured, we appreciate your interest in making possible such opportunities for our Officers to obtain the information that makes them better Officers and helps them better serve the public.

Respectfully

F. L. Carpenter
Chief of Police

T
cc: John F. Malone
John L. Sullivan



Best Copy Available

March 22, 1955

Mr. Francis L. Carpenter
Chief of Police
612 Pacific Avenue
San Gabriel, California

My dear Sir:

Your kind letter dated March 14, 1955, has been received, and I appreciate the courtesy which prompted me to write.

It was very interesting of you to comment on the manner in which Special Agent John L. Sullivan of our Los Angeles office recently conducted the interview on "Rules of Evidence for Courtroom Procedure, Courtroom Conduct, Courtroom Attitude and Manner."

I was pleased to be advised of the full cooperation which has been extended to me by Mr. John F. Malone, Special Agent in Charge, and other members of our Los Angeles office. I know Mr. Malone and Mr. Sullivan were as gratified as I am to learn of your commendatory remarks.

Sincerely yours,

2 cc's - Los Angeles, with two copies of incoming

cc - personnel file of SA John L. Sullivan, with copy of incoming

cc - personnel file of SAC John F. Malone, with copy of incoming

NOTE: John L. Sullivan, EOD 11-10-11 as SA; GS-13; assigned Los Angeles. John F. Malone, SAC, Los Angeles. Francis L. Carpenter is a graduate of the 30th SA Class and Training and Inspection Division has no derogatory information concerning him. Address per mailing list.

MLH:meh

55 MAR 29 1955

SEARCHED
SERIALIZED
INDEXED
FILED

April 5, 1955

~~PERSONAL AND CONFIDENTIAL~~

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

1565 SDP/KSR

6-13-91

b6

Dear Mr. Malone:

I have noted with some concern the inadequate handling by the Los Angeles Division of the Internal Security - Smith Act investigation involving [redacted]. I have observed that the report dated December 31, 1954, prepared by an agent of the Los Angeles Office contained a typographical error in a residence address of the subject which was not detected by the reporting agent or by the relief supervisor who reviewed it prior to its dissemination. Moreover, your letter dated March 2, 1955, failed to include complete information concerning the personnel responsible for this error, thus making it necessary for the Bureau to request this additional data.

As Special Agent in Charge of the Los Angeles Office it is your responsibility to insure that the necessary care and attention are given to the preparation of reports and to see to it that the Bureau is advised of full and complete information regarding derelictions such as occurred in this instance. By so doing, you will make it unnecessary for me to point out to you again such shortcomings.

Very truly yours,
J. Edgar Hoover
John Edgar Hoover
Director
RECEIVED READING ROOM
APR 5 2:39 PM '55
5-11-258

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

LDH:rew
(5)

CC: SOG Los Angeles Field Office File
Based on memo from Mr. Belmont to Mr. Boardman
3-24-55, PWD/imd.

89 APR 8 1955

COMM - FBI
APR 11 1955
MAILED 28

TELETYPE

b6

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

FBI, LOS ANGELES

3-29-55

9-13 PM PST

DIRECTOR, FBI AND SACS, LOUISVILLE AND ST. LOUIS

URGENT

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

[REDACTED] WAS., FUG. I.O. NUMBER [REDACTED]

[REDACTED] ESCAPED FEDERAL PRISONER. ITSP. SUBJECT APPREHENDED BY FBI AGENTS AT ONE ONE SIX NAUGHT THREE LA GRANGE, LA. AT TIME OF APPREHENSION, SUBJECT WAS UNDER INFLUENCE OF NARCOTICS AND ATTEMPTED TO GO OVER BACK WALL OF HIS PREMISES. FINGERPRINTS TAKEN OF SUBJECT AND DETERMINED TO BE POSITIVELY IDENTICAL WITH SUBJECT [REDACTED] BUREAU ADVISED BY TEL CALL SEVEN THIRTY PM THIS DATE. BUREAU MAKING PRESS RELEASE EIGHT TEN PM PST, THIS DATE. SUBJECT WILL BE INCARCERATED LA COUNTY JAIL AND SCHEDULED TO BE ARRAIGNED BEFORE USC, LA, TEN AM, MARCH THIRTY NEXT. SUBJECT-S APPREHENSION WAS EFFECTED BY FOLLOWING AGENTS, AND IT IS RECOMMENDED THEY RECEIVE LETTERS OF COMMENDATION FOR THE EXCELLENT INVESTIGATION CONDUCTED AND ESPECIALLY FOR THE ALERT, EFFICIENT, AND PRECISE MANNER IN WHICH THE SUBJECT-S APPREHENSION WAS EFFECTED. [REDACTED], ODD T. JACOBSON, [REDACTED]

[REDACTED] AND SUPERVISOR HOWARD E. ZELLERS. THE ARREST WAS UNDER THE DIRECT SUPERVISION OF SPECIAL AGENT IN CHARGE JOHN F. MALONE. IT IS TO BE NOTED THAT INFORMATION PROVIDED BY ST. LOUIS PHONE CALL EIGHT FIFTY AM THIS DATE MADE POSSIBLE THE LOCATION OF A PREVIOUS ADDRESS OF RELATIVE OF SUBJECT, AND THROUGH THIS INFORMATION IT WAS POSSIBLE THROUGH THOROUGH INVESTIGATION TO DEVELOP INFORMATION DIRECTLY LEADING TO HIS LOCATION.

44-1136-18-3694-425

768
 2 DEB 10 26 702
 5/1/55
 END AND ACK IN ORDER PLS

RECORDED-96

APR 6 1955

455

WA 12-19 AM OK FBI WA WS

LS OK FBI LS DP

Mr. ROSEN
 MR. ROSEN
 AND SUPERVISOR
 INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

b6

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Harbo	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Sizoo	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

APR 5 1955

TELETYPE

FBI, SAN FRANCISCO

4/1/55

9-19 PM

LDS

DIRECTOR, FBI

DEFERRED

John F. Malone

[REDACTED] WAS., FUGITIVE, [REDACTED] FORMER

TELLER, BANK OF GREENSBORO, GREENSBORO, NORTH CAROLINA., [REDACTED]

[REDACTED] WAS., FUGITIVE, [REDACTED] FRA, ACCESSORY AFTER

THE FACT, BR BASH RECEIVING, ITSP. REBUAIRTEL APRIL SECOND, REQUESTING

RECOMMENDATIONS FOR COMMENDATIONS OF PERSONNEL INVOLVED IN APPREHENSION

OF SUBJECTS, IF WARRANTED. INVESTIGATION THIS DISTRICT BASED ON TELE-

TYPE FROM ST. LOUIS MARCH TWENTYFIVE ADVISING THAT H.F. QUOTE FRANKIE

UNQUOTE NELSON, MALE SUBJECT-S MOTHER-S BROTHER, CARUTHERSVILLE, MO.,

RECEIVED LONG DISTANCE PREPAID TELEPHONE CALL MARCH EIGHTEEN, LAST, FROM

SUBJECT FROM SODA SPRINGS, CALIF., USING NAME [REDACTED] SUBJECT,

APPARENTLY DRINKING AT TIME OF TELEPHONE CALL, ADVISED QUOTE EVERYTHING

OK, UNQUOTE AND INQUIRED REGARDING MOTHER-S HEALTH. UPON RECEIPT OF

ST. LOUIS TELETYPE SA WILLIAM C. TOWER, RESIDENT AGENT AUBURN, CALIF.,

CONTACTED MANAGER OF TELEPHONE CO., TRUCKEE, CALIF., IN EFFORT TO TRACE

INSTANT TELEPHONE CALL. THEREAFTER TELEPHONE COMPANY ADVISED

THAT SEARCH OF ALL RECORDS OF ALL CALLS MADE FROM COIN TELEPHONES IN

SODA SPRINGS, CALIF., AREA FROM MARCH SEVENTEEN TO TWENTYONE, INCLUSIVE,

MADE WITH NEGATIVE RESULTS. THIS NECESSITATED FURTHER SEARCH BY TELE-

PHONE COMPANY CONTACT AT SACRAMENTO, CALIF., OF ALL PREPAID CALLS OF

26 APR 19 1955

END PAGE ONE..

*Recommendation of
Mr. D in on last p. 3-1-55*

ORIGINAL FILED IN 24-17554-139

SEARCHED
SERIALIZED
INDEXED
FILED
APR 5 1955
FBI - SACRAMENTO

PAGE TWO..

SEVERAL HUNDRED SUBSCRIBERS IN SODA SPRINGS AREA. UPON COMPLETION THEREOF AT APPROXIMATELY ONE FIFTYFIVE PM, MARCH THIRTYONE, CONFIDENTIAL SOURCE [REDACTED] ADVISED SA TOWER THAT HE HAD LOCATED TOLL TICKET REFLECTING PREPAID CALL TO [REDACTED] TELEPHONE NO. [REDACTED] CARUTHERSVILLE, MO., AT SEVEN THIRTYFIVE PM, MARCH EIGHTEEN, FROM SODA SPRINGS, TELEPHONE [REDACTED] [REDACTED] HAD NOT YET BEEN SUCCESSFUL IN IDENTIFYING SUBSCRIBER TO THIS TELEPHONE. BEFORE CONTINUING HIS EFFORTS HE ADVISED SA TOWER THAT HE HAD OBSERVED A MAN AND WOMAN WITH LUGGAGE WALKING TOWARD CONTINENTAL TRAILWAY BUS DEPOT, SACRAMENTO, TEN MINUTES EARLIER WHO GENERALLY FITTED DESCRIPTIONS OF SUBJECTS AND BORE RESEMBLANCE TO PHOTOGRAPHS OF SUBJECTS PREVIOUSLY VIEWED BY [REDACTED] [REDACTED] SA TOWER AND FOUR OTHER AGENTS AT SACRAMENTO IMMEDIATELY PROCEEDED TO BUS DEPOT AND SIMULTANEOUSLY ALERTED OTHER AGENTS IN SACRAMENTO AREA BY RADIO. THREE OTHER SA-S IN RADIO CARS RESPONDED AND PROCEEDED TO BUS DEPOT WHERE BUS DEPOT AND IMMEDIATE VICINITY THOROUGHLY CHECKED WITH NEGATIVE RESULTS. INQUIRY AT BUS DEPOT REFLECTED THAT BUS HAD DEPARTED FOR ST. LOUIS, MO., AT TWO PM VIA SODA SPRINGS, CALIF. SA-S TOWER AND J. FREEMAN TAMMER IMMEDIATELY SET OUT VIA RADIO CAR TO OVERTAKE BUS AND OTHER AGENTS COVERED OTHER BUS TERMINALS AND RAILROAD STATION IN SACRAMENTO IN EFFORT TO LOCATE PERSONS OBSERVED BY [REDACTED]

END PAGE TWO..

PAGE THREE..

[] SA-S [] AND EDWIN P. PARK SUBSEQUENTLY ASCERTAINED FROM [] THAT SODA SPRINGS TELEPHONE NO. [] [] LISTED TO A [] WHO RESIDED IN A MOUNTAIN RESIDENCE IN SODA SPRINGS AND WHO APPLIED FOR TELEPHONE SERVICE DECEMBER TWENTYSEVEN, FIFTYFOUR. SERVICE TO THIS PHONE CONNECTED DECEMBER TWENTYEIGHT, FIFTYFOUR. INFORMATION THAT SUBSCRIBER-S NAME ASCERTAINED RELAYED BY RADIO TO SA-S TOWER AND TANNER TOGETHER WITH INFORMATION THAT SA-S [] [] EDWIN P. PARK, [] AND [] WERE EN ROUTE SODA SPRINGS TO CHECK OUT SUBSCRIBER. SA-S TOWER AND TANNER INTERCEPTED CONTINENTAL TRAILWAYS BUS AND ASCERTAINED FROM BUS DRIVER THAT PERSONS SEEN BY [] BOARDED BUS AT SACRAMENTO EN ROUTE RENO NEVADA. SA TOWER BOARDED BUS AND RODE TO BAXTER, CALIF. SA TOWER DISCREETLY SCRUTINIZED SUSPECTS ABOARD BUS AND SA TANNER ALSO OBSERVED THEM AT TRUCKEE, CALIF., AND ALTHOUGH THEY DID BEAR SIMILARITY TO SUBJECTS THEY WERE ELIMINATED AS BEING IDENTICAL. THROUGH RADIO COMMUNICATION SA-S TOWER AND TANNER MADE CONTACT WITH SA-S [] PARK, [] AND [] DURING EVENING HOURS OF MARCH THIRTYONE AND JOINED THEM AT SODA SPRINGS. INQUIRIES CONDUCTED AT SODA SPRINGS EVENING OF MARCH THIRTYONE RESULTED IN LOCATION OF INDIVIDUAL WHO ADVISED THAT PERSONS KNOWN TO HIM AS [] [] AND [] WERE FAIRLY NEWCOMERS IN THE AREA AND THAT HE BELI-

END PAGE THREE...

PAGE FOUR.

EVED PHOTOGRAPH OF SUBJECT [REDACTED] POSSIBLY IDENTICAL WITH [REDACTED] [REDACTED] AND THAT PHOTOGRAPH OF SUBJECT [REDACTED] BORE SOME RESEMBLANCE TO [REDACTED] INFORMANT ALSO POINTED OUT THE [REDACTED] MOUNTAIN RESIDENCE WHICH WAS ABOUT THREE HUNDRED YARDS UP THE PATH FROM THE HIGHWAY, SURROUNDED BY SNOWDRIFTS FIVE TO SEVEN FEET DEEP. INFORMANT OBSERVED THAT [REDACTED] DRIVES A BUICK AUTOMOBILE WHICH HE STATED WAS PARKED IN VICINITY OF SODA SPRINGS HOTEL, ITS USUAL PARKING PLACE EXCEPT IN INCLEMENT WEATHER WHEN IT IS PARKED IN A LOCAL GARAGE. A DESCRIPTION OF THIS AUTO WAS OBTAINED AND TELEPHONICALLY FURNISHED BY SA TOWER TO SA C. JAMES FLEMING AT SACRAMENTO WHO ASCERTAINED ON THE MORNING OF APRIL ONE THAT IT WAS REGISTERED ON FEBRUARY TWENTYEIGHT, FIFTYFIVE TO [REDACTED] SODA SPRINGS, CALIF., AS SOLE OWNER. SA FLEMING FURTHER ASCERTAINED THAT [REDACTED] WAS ISSUED A CALIFORNIA OPERATOR-S LICENSE ON JANUARY NINE, FIFTYFIVE. DESCRIPTION ON OPERATOR-S LICENSE, INCLUDING RIGHT THUMB PRINT, APPEARED TO BE IDENTICAL WITH THAT OF SUBJECT [REDACTED] AS SET OUT ON IO TWO SEVEN SIX FOUR, EXCEPT FOR A VERTICAL SCAR ON THUMB PRINT ON OPERATOR-S LICENSE. THIS INFORMATION TELEPHONICALLY FURNISHED BY SA FLEMING TO AGENTS AT SODA SPRINGS. INQUIRY AT ROXTON'S GARAGE, SODA SPRINGS ON MORNING OF APRIL ONE DISCLOSED THAT [REDACTED] RENTED A STALL FOR STORAGE OF HIS AUTO THERE DURING BAD

END PAGE FOUR.

PAGE FIVE..

WEATHER. [REDACTED] GARAGE OWNER, UPON VIEWING SUBJECTS PHOTOGRAPHS ADVISED THAT THEY APPEARED TO BE POSSIBLY IDENTICAL WITH [REDACTED] AND HIS WIFE. [REDACTED] ADVISED HE LAST SAW [REDACTED] AND HIS WIFE IN SODA SPRINGS ON AFTERNOON OF MARCH THIRTYONE AND THAT IN THEIR NORMAL ROUTINE [REDACTED] AND HIS WIFE FREQUENTLY PATRONIZE THE SODA SPRINGS HOTEL WHERE THEY EAT SOME OF THEIR MEALS AND BUY DRINKS. THAT [REDACTED] USUALLY WALKS FROM RESIDENCE TO SODA SPRINGS HOTEL DURING EARLY AFTERNOON, SOMETIMES WITH HIS WIFE BUT MORE OFTEN ALONE. [REDACTED] RESIDENCE AND AUTO WERE PLACED UNDER OBSERVATION BY SA-S TOWER, TANNER, PARK, MALONE, [REDACTED] AND JOHN M. WHITE AND AT ONE FIFTYSEVEN PM, APRIL ONE, [REDACTED] WAS OBSERVED WALKING DOWN PATH LEADING FROM HIS RESIDENCE TOWARD THE HIGHWAY. HE WAS APPROACHED BY SA-S TOWER, PARK AND TANNER, READILY ADMITTED HIS IDENTITY AND WAS IMMEDIATELY PLACED IN CUSTODY. SUBJECT UNARMED AT TIME OF ARREST AND OFFERED NO RESISTANCE. HE ADVISED THAT HIS WIFE [REDACTED] WAS IN THEIR RESIDENCE AT THE TIME. SHE WAS IMMEDIATELY TAKEN INTO CUSTODY IN THE RESIDENCE BY SA-S [REDACTED] MALONE, WHITE AND [REDACTED] SHE ALSO ADMITTED HER IDENTITY, WAS UNARMED AND OFFERED NO RESISTANCE. SEARCH OF RESIDENCE CONDUCTED INCIDENTAL TO ARREST OF [REDACTED]

END PAGE FIVE..

PAGE SIX..

[redacted] BY ARRESTING AGENTS WHO LATER WERE JOINED BY SA TANNER.

RECOMMEND LETTERS OF COMMENDATION FOR SA-S WILLIAM C. TOWER, J.

FREEMAN TANNER, EDWIN P. PARK, [redacted]

[redacted] JOHN M. WHITE AND C. J. ^{amts} FLEMING..

Both subjects were I.O. fugitives
 The arrests were carried out without incident.
 END AND ACK PLS
 12-43 AM OK FBI VA BU although [redacted]
 TU DIS PL
 was reported as being a
 danger was fugitive
 Investigative Div
 concurred with SAC.

ORIGINAL-DIRECTOR

AS E
 AT Re

ltrs of commendation
 4/7/53
 LRH/pw

**NATIONAL ASSOCIATION
OF
COUNTY AND PROSECUTING ATTORNEYS**

OFFICE OF THE PRESIDENT
SUITE 1100 HALL OF RECORDS
LOS ANGELES, CALIFORNIA

March 18, 1955

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Savannah, Georgia

Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation
Washington 25, D. C.

Subject: Appreciation to Director and
commendation of Mr. John F. Malone

Dear Mr. Hoover:

The purpose of this letter is to express the appreciation of the National Association of County and Prosecuting Attorneys for your very generous letter of March 7, 1955. As president of the organization, I am pleased to assure you that the approximately 500 county attorneys, prosecuting attorneys and district attorneys who belong to NACPA appreciate the splendid cooperation that has come from the Federal Bureau of Investigation.

I wish to add a personal word of thanks to you for making it possible for Mr. John F. Malone to go to Birmingham and attend our mid-winter conference as your personal representative. Because of Mr. Malone's fine personality and genuine devotion to the important work of the Federal Bureau of Investigation, he was a most able representative and was well-received at Birmingham by the entire membership. His formal presentation under the title of "Cooperation with the FBI" was well prepared and splendidly delivered. Mr. Malone also had an opportunity to meet personally all of the members of the "Cooperation with FBI Committee" that I appointed some time ago.

It is most encouraging to find throughout the country such enthusiastic support for the militant movement of "Organized Law Enforcement vs. Organized Crime" which is developing under the leadership of the National Association of County and Prosecuting Attorneys.

Mr. J. Edgar Hoover

-2-

March 18, 1955

Mr. Anselm Sodaro, State's Attorney of Baltimore, has already advised me that you have been unable to accept the invitation extended by our organization for you to address the 5th Annual Conference to be held in Baltimore, August 17, 18 and 19, because it conflicts with commitments you have already made. You can be sure that we will appreciate having you designate someone from your Washington Bureau to also represent you at this meeting.

Cordially and sincerely yours,

b6

HWK:ko



March 22, 1955

b6

[redacted]
National Association of County
and Prosecuting Attorneys
Suite 1100
Hall of Records
Los Angeles 12, California

Dear [redacted]

Many thanks for your letter of March 18, 1955, and it was thoughtful of you to comment so favorably concerning the assistance rendered by the FBI.

I assure you that it was a privilege for Mr. John F. Malone, Special Agent in Charge of our Los Angeles Office, to be with you in Birmingham at your mid-winter conference, and I know he will share in my appreciation for your kind remarks.

In accordance with your request, it is indeed a pleasure to designate Assistant Director Rolf T. Harbo to address the Fifth Annual Conference of the National Association of County and Prosecuting Attorneys in Baltimore on August 17, 1955. Mr. Harbo is looking forward to the opportunity of being with you, and we in the FBI sincerely hope your conference will be both enjoyable and successful.

Sincerely yours,

NOT RECORDED-2

cc - Los Angeles, with copy of incoming.
ATTENTION SAC (note next page)
cc - Mr. Harbo, with copy of incoming.
cc - Personnel file of John F. Malone, with copy of incoming.

NOTE: (see next page)

TED:djg
(7)

18 APR 11 1955

Mr. [REDACTED]

March 22, 1955

NOTE: The Director was originally requested to address the luncheon of this association at the Emerson Hotel Ballroom, Baltimore, Maryland, on August 17, 1955, at 12:15 p.m. This was declined as the Director would be in a travel status at that time and an assistant was offered. Instant incoming requested an assistant from Washington to represent the Director at this meeting. SAC Malone of Los Angeles represented the Director at the mid-winter conference in Birmingham, Alabama.

ATTENTION SAC: The next time you see [REDACTED] you should ascertain the exact time and place for Mr. Harbo's appearance before the Association. This information should be forwarded the Bureau at an early date.

REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME MALONE, John			2. GRADE AND COMPONENT OR POSITION		3. IDENTIFICATION NO.	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) 375 S. Burnside Ave., Los Angeles, Calif.			5. PURPOSE OF EXAMINATION FBI Annual Physical		6. DATE OF EXAMINATION 31 Mar 55	
7. SEX Male	8. RACE Caucasian	9. TOTAL YRS. GOVT. SERVICE MILITARY CIVILIAN	10. DEPARTMENT, AGENCY, OR SERVICE FBI		11. ORGANIZATION UNIT	
12. DATE OF BIRTH 21 Oct. 10		13. PLACE OF BIRTH Penn.		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS USMII Camp Pendleton, Calif.				16. OTHER INFORMATION		
17. RATING OR SPECIALTY			TIME IN THIS CAPACITY: TOTAL		LAST SIX MONTHS	

CLINICAL EVALUATION		NOTES.—Describe every abnormality in detail. (Enter pertinent item number before each comment; continue in item 73 and use additional sheets if necessary.)
NORMAL	ABNOR-MAL	
X		18. HEAD, FACE, NECK, AND SCALP
X		19. NOSE
X		20. SINUSES
X		21. MOUTH AND THROAT
X		22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)
X		23. DRUMS (Perforation)
X		24. EYES—GENERAL (Visual acuity and refraction under items 59, 60, and 61)
X		25. OPHTHALMOSCOPIC
X		26. PUPILS (Equality and reaction)
X		27. OCULAR MOTILITY (Associated parallel movements, nystagmus)
X		28. LUNGS AND CHEST (Include breasts)
X		29. HEART (Thrust, size, rhythm, sounds)
X		30. VASCULAR SYSTEM (Varicosities, etc.)
X		31. ABDOMEN AND VISCERA (Include hernia)
X		32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate if indicated)
X		33. ENDOCRINE SYSTEM
	X	34. G-U SYSTEM
X		35. UPPER EXTREMITIES (Strength, range of motion)
X		36. FEET
X		37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)
X		38. SPINE, OTHER MUSCULOSKELETAL
	X	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS
X		40. SKIN, LYMPHATICS
X		41. NEUROLOGIC (Equilibrium tests under item 78)
X		42. PSYCHIATRIC (Specify any personality deviation)
Females only		(Check how done)
		43. PELVIC <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL

#34 - Undescended testicle left

#39 - Scar rt shoulder posteriorly

copies sent to OLC/CP sent 3/75

(Continue in item 73)

Ward 4-22-55 mje

DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively)																REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES
O.—Restorable teeth								X.—Missing teeth				(6 X 8)—Fixed bridge, brackets to include abutments				
/—Nonrestorable teeth								XXX.—Replaced by dentures								
RIGHT	X		O	X	X							X	X			LEFT
	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	
	X	X		X									X		X	

236142-261

45. URINALYSIS: SP. GR. 1.025			46. CHEST X-RAY (Place, date, film number, result) USMII Camp Pen., 3/31/55 2529-J		47. SEROLOGY (Specify test used and result) VDRL - KAIN Negative	
ALBUMIN Neg	SUGAR Neg	MICROSCOPIC Normal	49. BLOOD TYPE AND RH FACTOR "B" "Pos"		50. OTHER TESTS	
48. EKG Normal tracing			50. OTHER TESTS			

MAY 12 1955

185
[Handwritten signature]

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 73"	52. WEIGHT 210 204 Jan	53. COLOR HAIR Brown	54. COLOR EYES Brown	55. BUILD: SLENDER <input type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input checked="" type="checkbox"/> OBESE <input type="checkbox"/>	56. TEMP.						
57. BLOOD PRESSURE (Arm at heart level)			58. PULSE (Arm at heart level)								
SITTING	SYS. 124 DIAS. 76	RECUM-BENT	SYS. 110 DIAS. 77	STANDING (5 min.)	SYS. 110 DIAS. 77						
59. DISTANT VISION			60. REFRACTION		61. NEAR VISION						
RIGHT 20/20-2	CORR. TO 20/15-3	BY	S. 450	CX 90	CORR. TO BY						
LEFT 20/25	CORR. TO 20/15-3	BY	S.	CX	CORR. TO BY						
62. HETEROPHORIA: (Specify distance) ES° EX° R. H. 710R L. H. PRISM DIV. PRISM CONV. PC PD											
Normal											
63. ACCOMMODATION		64. COLOR VISION (Test used and result)		65. DEPTH PERCEPTION (Test used and score)							
RIGHT Normal	LEFT Normal	Farnsworth Normal		UNCORRECTED							
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)		68. RED LENS							
Normal				69. INTRAOCULAR TENSION							
				Normal							
70. HEARING	71. AUDIOMETER							72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)			
RIGHT WV 15 /15 SV 3 /15	250 258	500 512	1000 1024	2000 2048	3000 3088	4000 4098	8000 8198				
LEFT WV 15 /15 SV 3 /15	RIGHT 0	0	5	10	30	70					
	LEFT 10	0	5	20	40	45					

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)						76. PHYSICAL PROFILE					
						P	U	L	H	E	S
77. EXAMINEE (Check) <input checked="" type="checkbox"/> IS QUALIFIED FOR strenuous physical exertion <input type="checkbox"/> IS NOT						PHYSICAL CATEGORY					
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER						A	B	C	E		
79. TYPED OR PRINTED NAME OF PHYSICIAN T. E. WILKMAN, LTJG MC USNR						SIGNATURE <i>T E Wilkman</i>					
80. TYPED OR PRINTED NAME OF PHYSICIAN F. J. DAVIS, LT MC USNR						SIGNATURE <i>F J Davis</i>					
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which) C. J. HOFFER, CAPT DG USN						SIGNATURE <i>C J Hoffer</i>					
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY A. GALLAGHER, CAPT MC USN						SIGNATURE <i>A Gallagher</i>					
						NUMBER OF ATTACHED SHEETS					

SAC, LOS ANGELES

April 20, 1955

Director, FBI

PERSONAL ATTENTION

JOHN F. MALONE
Special Agent in Charge
Physical Condition

- () Rebutlet _____.
- () Reurlet _____.
- () Re Physical Examination _____.
- () Advise Bureau of present weight without clothing.
- () Advise Bureau if dental work has been completed.
- () Advise Bureau if vision has been corrected to 20/20.
- () Advise Bureau re physical condition.
- () Advise Bureau condition of _____.
- () Submit results of chest X ray immediately.
- () Submit statement from doctor advising if Agent is qualified for strenuous physical exertion and the use of firearms.
- () Submit Bureau of Employees' Compensation forms.
- (X) Submit physical examination to Bureau immediately.

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

WBH/mrw
(2)

REPLY: ATTENTION PERSONNEL SECTION

26 APR 22 1955

67- 37 147 - 262

Searched _____

Numbered _____

6 APR 21 1955
COMM. FBI
FEDERAL BUREAU OF INVESTIGATION

MAILED 28

Handwritten signature/initials

OBSERVATIONS:

This is believed to be an error of substance in that an incorrect residence was reflected for [redacted] who is on the security index and who is a Smith Act subject. The report was incorrect when disseminated by Los Angeles, although corrections were made in disseminated copies after the error was called to the attention of Los Angeles by the Bureau.

RECOMMENDATIONS:

1. It is recommended SA [redacted] be afforded a letter of censure for failure to detect the error in SA [redacted] report prior to dissemination thereof. *4-4-55 OISE stated the discrepancy appeared in report & could have been detected by [redacted] SA*

2. It is recommended that no administrative action be taken with respect to stenographer [redacted] since she ceased duty with the Bureau on March 4, 1955. No further administrative action necessary with regard to SA [redacted] since censure was recommended by memorandum dated March 16, 1955. A copy of this memorandum is being placed in the personnel file of [redacted] for future reference.

3. It is recommended SAC J. F. Malone be afforded a letter of censure for failure to include complete information in his letter to the Bureau dated March 2, 1955, thereby requiring that the Bureau ask for this additional data.

4. If you approve, it is recommended this memorandum be forwarded to the Administrative Division for appropriate action.

OK [redacted] 4/5
[redacted] 4/5
[redacted] 4/5
[redacted] 4/5



United States Department of Justice
Federal Bureau of Investigation
Washington 25, D. C.

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Harbo	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Sizoo	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

IN REPLY, PLEASE REFER TO
FILE No. _____

Los Angeles, California
May 3, 1955

PERSONAL

H. L. Winterrowd
W. C. Sullivan

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I wish to take this opportunity, together with the Agent personnel of the Los Angeles office, to personally thank you for making available in booklet form your testimony before the House Subcommittee on Appropriations in February of this year, which has served to clarify many of the over-all problems facing our Bureau today.

We especially wish to express our appreciation for your comments regarding the voluntary overtime performed by Bureau personnel in connection with matters pertaining to qualifying for the Fringe Benefits Bill and your untiring efforts and personal interest in keeping us advised as to the progress of this legislation. We feel that it was only through your direct efforts that those benefits were made possible. We shall try to deserve all you have done for us through true dedication to our duties.

Respectfully,

John F. Malone

JOHN F. MALONE
Special Agent in Charge

*Letter 7 Oct '55
50-10-55
LPA/mjc*

67-236142-263
Searched ..
Number .. 41
MAY 9 1955

*1 copy sent
5/18/55 (137)*

THREE

John F. Malone
LPA/mjc

May 10, 1955

Personal Attention

Mr. John F. Malone
Federal Bureau of Investigation
Los Angeles, California

Dear Mr. Malone:

The comments contained in your letter of May 3, 1955, regarding my testimony before the House Subcommittee on Appropriations on February 24, 1955, were certainly appreciated. The knowledge that our efforts are so consciously appreciated by you and the other Los Angeles Agents is indeed a source of encouragement.

Please convey my feelings to the other Los Angeles Agents represented in your letter.

Sincerely yours,

J. Edgar Hoover

MAY 10 12 06 PM '55
RECEIVED IN-APPR. ROOM

MAILED 25

LDH:njc
(4)

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

CC: SOG Los Angeles Field Office File

18 MAY 19 1955



City of Colton

California

April 9, 1955

OFFICE OF THE
Chief of Police

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington D. C.

Dear Mr. Hoover:


I am taking this opportunity to express the gratitude of myself and the members of the Colton Police Department for the invaluable assistance provided by your program of instruction on various phases of law enforcement, with particular emphasis on the most recent police school on juvenile delinquency. We particularly appreciate the services of Special Agent John L. Sullivan of the Los Angeles Bureau. His ability to get the materials across in a clear, concise fashion is of particular value to small departments such as ours, which cannot afford elaborate training programs.

You and the men of the F. B. I. are to be commended for your spirit of cooperation with local law officials in making law enforcement more efficient. Through your efforts it is becoming increasingly true that "Crime Does Not Pay".

This letter is being sent with a copy to Mr. John F. Malone, Special Agent in charge of the Los Angeles office and to John L. Sullivan, Special Agent of the same office, as we feel that they are deserving of a commendation for their work.

Thanking you again, I remain,

Very truly yours,


L. S. Charlesworth
Chief of Police
Colton, California

April 19, 1955

Mr. L. J. Charlesworth
Chief of Police
Colton, California

My dear Chief:

Your letter of April 9, 1955, has been received.

I certainly appreciate your generous comments concerning the FBI, and I know that it was a pleasure for Special Agent in Charge John F. Malone and Special Agent John L. Sullivan to be of assistance in connection with your recent police school.

Please do not hesitate to call on Mr. Malone, Mr. Sullivan or me whenever you feel we can be of service in the future.

Sincerely yours,

2 cc's - Los Angeles

YELLOW
DUPLICATE
APR 20 1955
MAILED

cc - Personnel File, John F. Malone, with copy of incoming

cc - Personnel File, John L. Sullivan, with copy of incoming

NOTE: Malone is SAC at Los Angeles. John L. Sullivan EOD
SA 11-10-41, assigned Los Angeles, GS-13.

TED:bs
(7)

13 APR 27 1955

NOT RECORDED

TRUE COPY

Office Of
District Attorney
County of Riverside
Schacker Building
3570 Ninth Street--Suite 110
Riverside, California

April 21, 1955

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

You may recall that in January of this year I invited you to attend the Convention for the District Attorneys' Association of California in April of this year. It was impossible for you to be present at the convention and you designated John F. Malone, Special Agent in Charge of the Los Angeles office to address our convention in your absence.

Mr. Malone called on me and discussed the problems of the District Attorneys and later addressed the convention. He delivered an outstanding talk on "Trends in Criminal Law Enforcement" and also explained the facilities available to District Attorneys through the Federal Bureau of Investigation. His talk added greatly to the success of our convention and I want to thank you and Mr. Malone for his part in our program.

Yours very truly,

/s/ William O. Mackey
William O. Mackey
District Attorney

1/ac

April 27, 1955

Mr. William G. Mackey
District Attorney
Schacker Building
Suite 110
3570 Ninth Street
Riverside, California

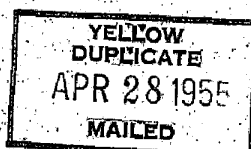
Dear Mr. Mackey:

Your kind letter of April 21, 1955, has been received. I am most happy to learn of the favorable reception given the recent address by Mr. John F. Malone, Special Agent in Charge of our Los Angeles Office, at the Convention for the District Attorneys' Association of California.

I know Mr. Malone considered it a privilege to be with you on this occasion. Please do not hesitate to call upon us whenever we may be of service.

Sincerely yours,

CC - Los Angeles, with copy of incoming.
CC - Personnel File of SAC John F. Malone, with copy of incoming.



ET-NOT RECORDED

HEH:kh
(6)

26³⁰ MAY 4 1955

TRUE COPY

THE LOS ANGELES DAILY JOURNAL
220 West First Street
Los Angeles 12, California

4-20-55

Dear Mr. Hoover

The biggest audience a speaker ever had at Los Angeles Exchange Club was John Malone when he spoke to them Wednesday the 4- 20th. An overcrowd gave him a tremendous hand of appreciation when he finished his talk.

We are proud of John here in the Los Angeles District and our FBI.

Agent Morris was with him. The affair rec'd splendid publicity.

Another Agent I am very proud of is Erwin P. Hair. I see him often in Federal Bldg. he is a perfect gentleman - affible - and smooth as a kitten's ear.

He loaned me book - by Look - FBI which you autographed to him. Its a beautiful story - well told.

Thought you would like to know.

Highest regards,

/s/

b6

April 29, 1955

[redacted]
 The Los Angeles Daily Journal
 220 West First Street
 Los Angeles 12, California

Dear [redacted]

Thank you for your very thoughtful letter of April 20, 1955, with its enclosure, concerning the reception given Mr. John T. Malone, Special Agent in Charge of our Los Angeles Office, on his recent address before the Los Angeles Exchange Club.

Your comments are indeed appreciated. I am also happy to hear of the high regard you hold for Special Agent Erwin P. Hair, and I am taking the liberty of advising him of your kind remarks.

Thank you very much for writing.

Sincerely yours,

3cc - Los Angeles, with 3 copies of incoming.

- ✓ cc - Personnel File of SAC J. F. Malone, with copy of incoming.
- cc - Personnel File of ASAF Erwin P. Hair, with copy of incoming.
- cc - Personnel File of SA [redacted] w/copy of incoming.

NOTE: Erwin P. Hair EOD 9-2-30 as Special Agent, GS-13, assigned to Los Angeles. [redacted] EOD 7-2-51 as Special Agent, GS-11, assigned to Los Angeles.

[redacted] was furnished an autographed photograph of the Director by letter dated October 8, 1954. Inquires by the Los Angeles Office determined that [redacted] is not connected with the Los Angeles Daily Journal but appears to be very

HEH:mbk:lmc

(see NOTE next page)

26 MAY 5 1955

b6

[REDACTED]
April 28, 1955

MEMO (continued)

friendly with some of the officials of this paper. He was reported to be a retired banker or investment broker from Chicago. He has periodically forwarded newspaper clippings which he believes to be of interest to the Director.
(94-41049)

May 9, 1955

Honorable Laughlin E. Waters
United States Attorney
Southern District of California
600 Federal Building
Los Angeles 12, California

My dear Mr. Waters:

Thank you very much for your thoughtful letter of April 25, 1955. It is indeed gratifying to learn of the effective working relationship existing between your office and our representatives in Los Angeles.

I fully appreciate the extent of the difficulties you faced in the case involving George and Charles Finn. The fact that this matter has been brought to its logical conclusion is a tribute to you and your office staff.

Knowing Mr. Malone and Mr. Gearty will share in my sincere appreciation for your comments, I am taking the liberty of advising them of your kind remarks.

Sincerely yours,

3 cc's - Los Angeles (LA 89-36), with three copies of incoming.

cc - Personnel file of John F. Malone, with copy of incoming.
cc - Personnel file of Thomas J. Gearty, with copy of incoming.

NOTE: George and Charles Finn were subjects of a Fraud against the Government - Conspiracy investigation and were involved in a dispute with the Federal Government over ownership of a C-46 airplane. Great publicity in the Los Angeles area resulted in their dispute, and they attempted a citizens' arrest of USA Waters on 1/21/54. On 6/6/54 they were found guilty of assaulting a Federal officer. While in custody they went on a hunger strike of protest. (46-20607 and 89-670) Thomas J. Gearty EOD 9/22/41 assigned Los Angeles as ASAS, GS-14.

HEH:dlw:hma

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18 MAY 12 1955

NOT RECORDED-2

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